2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006763

Entity Name: ARCHBISHOP EDWARD A. MCCARTHY HIGH SCHOOL, INC.

FILED Feb 05, 2013 Secretary of State CC6365927179

Current Principal Place of Business:

5451 S FLAMINGO RD

SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

5451 S FLAMINGO RD

SOUTHWEST RANCHES. FL 33330 US

FEI Number: 65-0787338 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FITZGERALD, J PATRICK 110 MERRICK WAY, SUITE 3-B CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title VP

NameDALTON, BRENDAN REVNameJEAN, RICHARD PAddress5451 S FLAMINGO RDAddress5451 S FLAMINGO RD

City-State-Zip: SOUTHWEST RANCHES FL 33330 City-State-Zip: SOUTHWEST RANCHES FL 33330

Title TD Title SD

NameCASCIATO, MICHAEL ANameEDWARDS, DONALDAddress9401 BISCAYNE BLVDAddress9401 BISCAYNE BLVDCity-State-Zip:MIAMI SHORES FL 33138City-State-Zip:MIAMI SHORES FL 33138

Title D

Name WORLEY, ELIZABETH SISTER

Address 9401 BISCAYNE BLVD
City-State-Zip: MIAMI SHORES FL 33138

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD P. JEAN

Electronic Signature of Signing Officer/Director Detail

VP

02/05/2013