

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004129

FILED
Apr 10, 2012
Secretary of State

Entity Name: MATANZAS ACADEMY PRIVATE SCHOOL SYSTEM, INC.

Current Principal Place of Business:

1485 US HWY1 SOUTH
ST AUGUSTINE, FL 32084

New Principal Place of Business:

4255 US HWY1 SOUTH
SUITE 18
ST AUGUSTINE, FL 32086

Current Mailing Address:

4255 US HWY 1 SOUTH
SUITE 18R6
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3413561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEWE, REBECCA S
4056 PINE RUN CR.
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: LEEWE, REBECCA S
Address: 4056 PINE RUN CR.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DVT
Name: LEEWE, JAMES F
Address: 4056 PINE RUN CR.
City-St-Zip: ST AUGUSTINE, FL 32086

Title: DS
Name: DORE, FRANCIS
Address: 3608 FT PEYTON CIR
City-St-Zip: ST AUGUSTINE, FL 32086

Title: BM
Name: GAY, LINDA E
Address: 567 CANAL ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: BMFS
Name: LEEWE, TAMMY
Address: 3606 FT. PEYTON CR.
City-St-Zip: ST. AUGUSTINE, FL 32086

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: REBECCA S LEWE

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date