

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057485

FILED
Mar 06, 2012
Secretary of State

Entity Name: FRANCIS XAVIER ACADEMY, INC.

Current Principal Place of Business:

8170 SPRINGTREE ROAD
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880325
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 65-0968374 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D CLA
2702 WEST OAKLAND PARK BLVD
SUITE A
FT. LAUDERDALE, FL 33311 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: WARE, MARGARET B
Address: P.O. BOX 880325
City-St-Zip: BOCA RATON, FL 33488

Title: D
Name: BREIG, DONNA J
Address: P.O. BOX 880325
City-St-Zip: BOCA RATON, FL 33488

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET B. WARE

D

03/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date