2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # 708865 01-29-2004 90075 015 ****61.25 SAINT LEO UNIVERSITY INCORPORATED Principal Place of Business Mailing Address 66402033 SAINT LEO UNIVERSITY SAINT LEO COLLEGE SR 52 PO BOX 6665 ST. LEO, FL 33574 2 Principal Place of Business 33701 SP Mailing Address P.O. Box 665 Suite, Apt. #, etc. MC 2246 Suite, Apt. #, etc. 01092004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1237047 City & State Applied For <u>تم</u>يِّم LEO. FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33574 Fee Required 6. Name and Address of Current Registered Agent 7." Name and Address of New Registered Agent KIRK, DR ARTHUR E. ... Street Address (P.O. Box Number is Not Acceptable) **HWY 52** SAINT LEO, FL 33574 City Zip Code 8. 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. I am familiar with, and accept the obligations of egistered ager ARTHUR F. KIRK, JR. PRESIDENT 1/19/04 (NOTE: Registered Agent signature required when reinstating) DATE SIGNATURE Make Check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution." 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete Change MEZZANINI, FRANK MALIF MAME STREET ADDRESS ST LEO UNIV INC-P O BOX 6665 STREET ADDRESS CITY-ST-ZIP SAINT LEO, FL 33574 CITY-ST-ZIP TITLE ☐ Celete TITLE ☐ Change Addition NAME GREENFELDER, GLEN STREET ADORESS 14217 THIRD STREET STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 CITY-ST-ZIP ☐ Delete ☐ Change Addition BUCKNER, ROBERT A NAME NAME 11 N MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 CITY-ST-7P TITLE TITLE ☐ Change Addition ☐ Delete NEUHOFER, MARY CLARE NAME NAME HOLY NAME MONASTERY - POB 2450 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST LEO, FL 33574 CITY-ST-ZIP TITLE Delete ☐ Chance M Addition **BUCKRIDGE, THOMAS** NAME 3800 CITIBANK CTR F 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33601** CITY-ST-ZIP ME Delete ☐ Change ☐ Addition MCDEVITT, SHEILA NAME NAME STREET ADDRESS 702 N.FRANKLIN ST STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and securate and that my 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 further energy of the secure this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fike empowered.

FILED Feb 16, 2004 8:00 am

325.248.8500