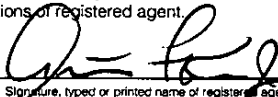
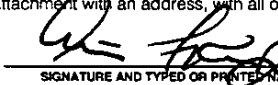


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2005 8:00 am
Secretary of State

07-13-2005 90017 001 ****61.25

DOCUMENT # 708865 1. Entity Name SAINT LEO UNIVERSITY INCORPORATED					
Principal Place of Business 33701 SR 52 SAINT LEO, FL 33574			Mailing Address PO BOX 6665 MC 2246 ST. LEO, FL 33574		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1237047	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
KIRK, DR ARTHUR F HWY 52 SAINT LEO, FL 33574			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL 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 registered agent.					
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.			DATE 7/1/05 (NOTE: Registered Agent signature required when reinstating)		
Filing Fee is \$61.25 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	T	☒ Delete			
NAME	MEZZANINI, FRANK				
STREET ADDRESS	ST LEO UNIV INC-P O BOX 6665				
CITY-ST-ZIP	SAINT LEO, FL 33574				
TITLE	C	☒ Delete			
NAME	GREENFELDER, GLEN				
STREET ADDRESS	14217 THIRD STREET				
CITY-ST-ZIP	DADE CITY, FL 33523				
TITLE	D	☒ Delete			
NAME	BUCKNER, ROBERT A				
STREET ADDRESS	11 N MAIN ST				
CITY-ST-ZIP	BROOKSVILLE, FL 34601				
TITLE	S	☒ Delete			
NAME	NEUHOFFER, MARY CLARE				
STREET ADDRESS	HOLY NAME MONASTERY - POB 2450				
CITY-ST-ZIP	ST LEO, FL 33574				
TITLE	D	☒ Delete			
NAME	BUCKRIDGE, THOMAS				
STREET ADDRESS	3800 CITIBANK CTR F 205				
CITY-ST-ZIP	TAMPA, FL 33601				
TITLE	D	☒ Delete			
NAME	MCDEVITT, SHEILA				
STREET ADDRESS	702 N FRANKLIN ST				
CITY-ST-ZIP	TAMPA, FL 33601				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE		☐ Change ☐ Addition			
NAME		See attached listing.			
STREET ADDRESS		☐ Change ☐ Addition			
CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE		☐ Change ☐ Addition			
NAME		☐ Change ☐ Addition			
STREET ADDRESS		☐ Change ☐ Addition			
CITY-ST-ZIP		☐ Change ☐ Addition			
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 accurate 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 trustee empowered to execute 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 like empowered.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 7/1/05 Daytime Phone # 3525888215		

14018800



06292005 Chg-NP CR2E037 (10/03)

708865

Title	First Name	MI	Last Name	Suffix	Address1	Address2	City	State	Postal Code	Member
D	Dr. Frank		Arnold		17728 Long Ridge Road		Tampa	FL	33647	Member
D	Mr. John	A.	Bermingham		Ampad Corporation	3000 E. Plano Parkway	Plano	TX	07405	Member
D	Dr. Germaine		Bevans	, O.S.B.	Vicar to Religious	P.O. Box 40200	St. Petersburg	FL	33743-0200	Member
D	Mrs. Cynthia		Brannen		3300 South Pleasant Grove Road		Inverness	FL	34452-7088	Member
D	Mr. Robert		Buckner		Robert A. Buckner & Associates, Inc.	11 North Main Street	Brooksville	FL	34601	Member
D	Mr. Thomas		Buckridge		283 Coy Lane		Clayton	GA	30525	Member
D	Mr. Robert		Cabot		P.O. Box 43		San Antonio	FL	33574	Member
D	Mr. Richard		Catalano		150 East 18th Street, Apt. 10A		New York	NY	10003	Member
D	Mr. Douglas	B.	Cohn		Tampa Bay Trane	P.O. Box 18547	Tampa	FL	33679-8547	Member
D	Mr. Stephen		DeLuca		Delco Oil, Inc.	P.O. Box 86	Deland	FL	32721-0086	Member
D	Dr. Janet		Denlinger		200 Old Palisade Road, #24B		Ft. Lee	NJ	07024	Member
D	General Thomas	V.	Draude		Marine Corps University Foundation	P.O. Box 122	Quantico	VA	22134	Member
V	Dr. Marybeth		Durst		Saint Leo University		Saint Leo	FL	33574	Interim VP Academic Affairs
S	Mr. Anthony	J.	Gerbino		7427 Pleasant Ridge Drive		Houston	TX	77095	Secretary
D	Mr. Glen	E.	Greenfelder		Attorney and Counselor at Law	14217 Third Street	Dade City	FL	33523	Member
D	Mr. Dwaine		Gullett		5325 Cobblestone Court		Wesley Chapel	FL	33543	Member
D	Miss Katie		Heintz		Saint Leo University	Student Mail Code 3194	Saint Leo	FL	33574	Member
D	Dr. David	A.	Hernandez		37848 Bougainvillea Avenue		Dade City	FL	33525	Member
P	Dr. Arthur	F.	Kirk	, Jr.	President's Office, MC-2187		Saint Leo	FL	33574	President
D	Mr. James	R.	Lumbra	, Sr.	Lumbra, Robinson & Associates	P.O. Box 948173	Maitland	FL	32894	Member
D	Rev. William		McConville	, O.F.M.	St. Francis of Assisi Catholic Church	11401 Leesville Road	Raleigh	NC	27613	Member
C	Ms. Sheila		McDevitt		TECO Energy, Inc.	P.O. Box 111	Tampa	FL	33601-0111	Chair
T/V	Mr. Frank		Mezzanini		Business Affairs, MC-2246	Saint Leo University	Saint Leo	FL	33574	Treasurer
D	Mr. Dennis		Mullen		Agrilink Foods	P.O. Box 20670	Rochester	NY	14602-0670	Vice Chair
D	Mr. Marvin		Mulligan		8 Windermere Lane		Houston	TX	27136	Member
D	St. Mary Clare		Neuhofer	, O.S.B.	Holy Name Monastery	P.O. Box 2450	Saint Leo	FL	33574-2450	Member
D	Most Reverend John	J.	Nevins		Diocese of Venice in Florida	1000 Pinebrook Road	Venice	FL	34285	Member
D	Mrs. Sherry		Plymale		2361 SW Riverside Drive		Palm City	FL	34990	Member
D	Mrs. Linda		Taggart		721 Seddon Cove Way		Tampa	FL	33602	Member
D	Ms. Pat		Thompson		5028 Burwell Road		Webster	FL	33597-9318	Member
D	Fr. Robert		Velten	, O.S.B.	Saint Leo Abbey	P.O. Box 2021	Saint Leo	FL	33574	Member
D	Mr. John	E.	View		218 Stolp Avenue		Syracuse	NY	13207	Member
D	Rev. Alan		Weber		Diocese of St. Petersburg Pastoral Center	PO Box 40200	St. Petersburg	FL	33743	Member