

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708865

FILED  
Sep 26, 2008  
Secretary of State

**Entity Name:** SAINT LEO UNIVERSITY INCORPORATED

**Current Principal Place of Business:**

33701 SR 52  
SAINT LEO, FL 33574

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 6665  
MC 2246  
ST. LEO, FL 33574

**New Mailing Address:**

**FEI Number:** 59-1237047 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

KIRK, DR ARTHUR F  
33701 HWY 52  
SAINT LEO, FL 33574 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: DR ( ) Delete  
Name: ARNOLD, FRANK  
Address: 17728 LONG RIDGE ROAD  
City-St-Zip: TAMPA, FL 33647

Title: D ( ) Delete  
Name: BERMINGHAM, JOHN A  
Address: 3000 E PLANO PARKWAY  
City-St-Zip: PLANO, TX 70405

Title: D ( ) Delete  
Name: BEVANS, GERMAIN  
Address: P.O. BOX 40200  
City-St-Zip: SAINT PETERSBURG, FL 337430200

Title: D ( ) Delete  
Name: BRANNEN, CYNTHIA  
Address: 3300 SOUTH PLEASANT GROVE ROAD  
City-St-Zip: INVERNESS, FL 344527088

Title: D ( ) Delete  
Name: BUCKNER, ROBERT  
Address: 11 NORTH MAIN STREET  
City-St-Zip: BROOKSVILLE, FL 34601

Title: D ( ) Delete  
Name: BUCKRIDGE, THOMAS  
Address: 283 COY LANE  
City-St-Zip: CLAYTON, GA 30525

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. (X) Change ( ) Addition  
Name: MULLEN, DENNIS M  
Address: 100 CHESTNUT STREET, ONE HSBC PLAZA, #1900  
City-St-Zip: ROCHESTER, NY 14604

Title: MR. (X) Change ( ) Addition  
Name: GERBINO, ANTHONY J  
Address: 2700 THREE ALLEN CENTER, 333 CLAY STREET  
City-St-Zip: HOUSTON, TX 77002

Title: SR. (X) Change ( ) Addition  
Name: NEUHOFFER, MARY CLAIRE  
Address: 33201 STATE ROAD 52  
City-St-Zip: SAINT LEO, FL 33574

Title: MR. (X) Change ( ) Addition  
Name: POWERS, PETER  
Address: 2824 RUMSON COURT  
City-St-Zip: ATLANTA, GA 30305

Title: MS. (X) Change ( ) Addition  
Name: BRENNAN, CYNTHIA  
Address: 3800 S. LECANTO HIGHWAY  
City-St-Zip: LECANTO, FL 34461

Title: FR. (X) Change ( ) Addition  
Name: MCCONVILLE, WILLIAM  
Address: 11401 LEESVILLE ROAD  
City-St-Zip: RALEIGH, NC 27613

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK MEZZANINI

VP

09/26/2008

Electronic Signature of Signing Officer or Director

Date