

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708865

FILED  
Mar 08, 2011  
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 (X)**

**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:**

KIRK, DR ARTHUR F  
33701 SR 52  
MC2187  
SAINT LEO, FL 33574      US

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

03/08/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: TAPIA, DONALD  
Address: 4805 E ROADRUNNER ROAD  
City-St-Zip: PARADISE VALLEY, AZ 85253

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

Title: MS.  
Name: THOMPSON, PAT  
Address: 5028 BURWELL ROAD  
City-St-Zip: WEBSTER, FL 33597

Title: MR.  
Name: POWERS, PETER  
Address: 2824 RUMSON COURT  
City-St-Zip: ATLANTA, GA 30305

Title: MS.  
Name: BRENNAN, CYNTHIA  
Address: 3800 S. LECANTO HIGHWAY  
City-St-Zip: LECANTO, FL 34461

Title: REV.  
Name: MORRIS, ROBERT F  
Address: 6363 9TH AVE N.  
City-St-Zip: ST PETERSBURG, FL 33743

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: FRANK MEZZANINI

VP

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date