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. 01/15/2014

RECTOR

SIGNATURE: MOST REV. DR. CRAIG J. N. DE PAULO

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail :				
Title	TRUSTEE AND RECTOR	Title	TRUSTEE, SECRETARY	
Name	DE PAULO, CRAIG J.N. DR.	Name	DE PAULO, CATHERINE C	
Address	3720 SPRUCE STREET, SUITE 422	Address	3720 SPRUCE STREET, SUITE 422	
City-State-Zip:	PHILADELPHIA PA 19104	City-State-Zip:	PHILADELPHIA PA 19104	
Title	TRUSTEE, TREASURER, DEAN	Title	CHAIRMAN, TRUSTEE	
Name	MESSINA, PATRICK A DR.	Name	BOSWELL, WILLIAM P. ESQ.	
Address	3720 SPRUCE STREET, SUITE 422	Address	3720 SPRUCE STREET, SUITE 422	
City-State-Zip:	PHILADELPHIA PA 19104	City-State-Zip:	PHILADELPHIA PA 19104	
Tide		Title	VICE RECTOR FOR FINANCIAL	
Title	TRUSTEE	THE	AFFAIRS	
Name	CARROLL, THOMAS D. DR.	Name	HILEMAN, THOMAS R. CPA	
Address	3720 SPRUCE STREET, SUITE 422	Name	HILEWAN, THOWAS R. CFA	
Audiess	STZU SERUCE STREET, SUITE 422	Address	3720 SPRUCE STREET, SUITE 422	
City-State-Zip:	PHILADELPHIA PA 19104	City-State-Zip:	PHILADELPHIA PA 19104	

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.

Electronic Signature of Registered Agent

Current Mailing Address:

DOCUMENT# F1300000752

3720 SPRUCE STREET, SUITE 422 PHILADELPHIA, PA 19104

3720 SPRUCE STREET, SUITE 422 PHILADELPHIA, PA 19104

PHILOSOPHY AND THEOLOGY, INC. **Current Principal Place of Business:**

FEI Number: 46-0871316

SIGNATURE:

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT, SUITE A TAMPA, FL 33612 US

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: COLLEGIUM AUGUSTINIANUM GRADUATE SCHOOL OF

FILED Jan 15, 2014 Secretary of State CC4201959820

Certificate of Status Desired: No

Date

Date