

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707614

FILED
Jan 12, 2009
Secretary of State

Entity Name: SAINT EDWARD'S SCHOOL, INCORPORATED

Current Principal Place of Business:

1895 SAINT EDWARDS DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

1895 SAINT EDWARDS DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-1059214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, NANCY N CFO
1895 SAINT EDWARD'S DRIVE
VERO BEACH, FL 32963 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: S () Delete
Name: KAHLE, DOLF
Address: 1599 GRACEWOOD LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: T () Delete
Name: EDWARDS, RONALD L
Address: 660 BEACHLAND BLVD., SUITE 301
City-St-Zip: VERO BEACH, FL 32963 US

Title: C () Delete
Name: LINUS, JAMES
Address: 502 TULIP LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VC () Delete
Name: SMICK, TIMOTHY
Address: 225 OSPREY COURT
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: CROOM, DAVID
Address: 1201 19TH PLACE, SUITE A 400
City-St-Zip: VERO BEACH, FL 32960 US

Title: D () Delete
Name: CANDLER, LINDSAY
Address: 1218 RIVER REACH DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: CROOM, DAVID
Address: 1201 19TH PLACE, SUITE A 400
City-St-Zip: VERO BEACH, FL 32960 US

Title: D (X) Change () Addition
Name: DUNBAR, RONALD
Address: 211 INDIAN HARBOR ROAD
City-St-Zip: VERO BEACH, FL 32963 US

Title: D (X) Change () Addition
Name: REISMAN, LAWRENCE
Address: 460 39TH COURT SW
City-St-Zip: VERO BEACH, FL 32968 US

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: NANCY N. GREENE

CFO

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date