

FILE NOW: FILING FEE IS \$61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 708865 (1)
 1. Corporation Name
SAINT LEO COLLEGE INCORPORATED



Principal Place of Business SAINT LEO COLLEGE HIGHWAY 52 ST. LEO FL 33574	Mailing Address SAINT LEO COLLEGE HIGHWAY 52 ST. LEO FL 33574
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3. Date Incorporated or Qualified 04/23/1965	3a. Date of Last Report 01/30/1995
4. FEI Number 59-1237047	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent MOUCH, FRANKL M. HWY 52, SAINT LEO COLLEGE SAINT LEO FL 33574	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and state if applicable (NOTE: Registered Agent signature required when re-issuing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DORAN, EDWIN	1.2 NAME	
STREET ADDRESS	HWY 52	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LEO FL 33574	1.4 CITY-ST-ZIP	
TITLE	DC	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANCO, ANTHONY	2.2 NAME	
STREET ADDRESS	505 MANDALAY ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOUCH, FRANK M.	3.2 NAME	
STREET ADDRESS	5344 SAND CRANE CT	3.3 STREET ADDRESS	
CITY-ST-ZIP	WESLEY CHAPEL FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLLINS, D. CRAIG	4.2 NAME	
STREET ADDRESS	3803 BARCELONA STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33629	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARGIULO, JEFFREY D	5.2 NAME	
STREET ADDRESS	15000 OLD 41 NORTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEVANS, GERMIANE	6.2 NAME	
STREET ADDRESS	P.O. BOX H N/A	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAINT LEO FL	6.4 CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Frank M. Mouch* 319-96 352-588-8486
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: 3-28-96 Office Phone #

CR2E037 (12/95)

St. Leo College
Schedule of Directors & Officers

Sr. Germaine Bevans, O.S.B. D/S
Prioress, Holy Name Priory
P.O. Box H
Saint Leo, FL 33574-4002

Mr. Jeffrey D. Gargiulo D/C
1442 Galleon Drive
Naples, FL 33940

Mrs. Constance Blum D
164 Dory Lane
Osprey, FL 34229

Mr. Raleigh "Lee" Greene, III D
1180 35th Avenue NE
St. Petersburg, FL 33704

Donald L. Brown, M.D. D
798 Troon Trail
Worthington, OH 43085

Mr. Dwaine E. Gullett D
5325 Cobblestone Court
Wesley Chapel, FL 33543

Mr. Robert A. Buckner D
605 South Broad Street
Brooksville, FL 34601

Mr. Robert C. Hartnett D
401 Lakewood Drive
Winter Park, FL 32789

Mr. Thomas W. Buckridge D
17955 Holly Brook Drive
Tampa, FL 33647

Mr. James J. Heagerty D
43 Tidy Island Boulevard
Bradenton, FL 34210

Robert J. Cabot D
13540 10th Street
Dade City, FL 33525

Mr. Mark T. Mahaffey D
5926 Bahama Shores Drive S.
St. Petersburg, FL 33705

Mr. D. Craig Collins D
3803 Barcelona Street
Tampa, FL 33629

Mr. Mark D. Mitchell D
641 Briar Lane
Northfield, IL 60093

Mr. Thomas L. Dempsey D
5327 Cobblestone Court
Wesley Chapel, FL 33543

Mr. Joseph A. Molloy D
3411 Muellens Avenue
Tampa, FL 33609

Mr. Louis W. Dooner D
P.O. Box 109
Quincy, FL 32353-0109

Monsignor Frank M. Mouch D/P
5344 Sand Crane Court
Wesley Chapel, FL 33543

Dr. George M. Dooris D
P.O. Box 2378
Saint Leo, FL 33574

Sr. Mary Clare Neuhofer, O.S.B. D
Holy Name Priory P.O. Box H
Saint Leo, FL 33574-4002

408. 3 83

Mr. Ted Ewing D
649 Yacht Harbor Drive
South Bay
Osprey, FL 34229

Mr. Anthony M. Franco D
505 Mandalay Road
Orlando, FL 32809

Mr. John C. Reynolds D
24 Cambridge Drive
Allendale, NJ 07401

Mr. Richard H. Schaefer D/T
551 Harbor Cove Circle
Longboat Key, FL 34228

Rt. Rev. Patrick Shelton, O.S.B. D
Abbot, Saint Leo Abbey
P.O. Box 2037
St. Leo, FL 33574

Mrs. Connie S. Walter D
2611 Bayshore Blvd. # 1
Tampa, FL 33629

Mr. Bernie Schneider V
Senior Development Officer
P.O. Box 2227
Saint Leo, FL 33574

Dr. Edwin J. Doran V
Vice Pres for Academic Affairs
P.O. Box 2006
Saint Leo, FL 33574

Mr. Francisco Fiallos O
Assistant to the Pres for Planning
P.O. Box P
Saint Leo, FL 33574

Most Rev. John J. Nevins, D.D. D
Bishop of Venice
P.O. Box 2006
Venice, FL 34284

Mr. David J. Preller, Jr. D
3 Dulaney Gate Court
Cockeysville, MD 21030

Mr. Michael A. Rodriguez D
6414 North Cameron Ave
Tampa, FL 33614

Mr. Thomas A. Schrader D
P.O. Box 77
San Antonio, FL 33576

Most Rev. J. Keith Symons, D.D. D
Bishop of Palm Beach
P.O. Box 109650
Palm Beach Gardens, FL 33410-9650

Mr. Morton E. "Woody" Wolverton D
6021 Emerald Harbor Drive
Longboat Key, FL 34228

Mr. John Weicherding V
Vice Pres for Business Affairs
P.O. Box 2246
Saint Leo, FL 33574

Dr. Maureen Powers V
Vice Pres for Student Affairs
P.O. Box 2156
Saint Leo, FL 33574