

708865

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

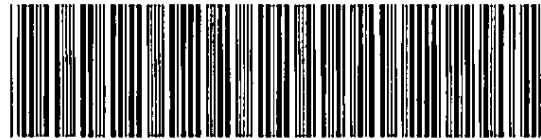
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600343303516

NP  
8865

SAINT AZO COMPANY INCORPORATED

NEW

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA  
by AH on APRIL 26, 1965

TOM ADAMS  
SECRETARY OF STATE



TOM ADAMS  
SECRETARY OF STATE

Office of the  
**Secretary of State**  
**State of Florida**  
Tallahassee

April 26, 1965

In reply refer to  
NPCorp-4b

John F. Wendel, Esquire  
LAW OFFICES OF GEORGE C. DAYTON  
Post Office Box 444  
Dade City, Florida

8865

Dear Mr. Wendel:

SAINT LEO COLLEGE INCORPORATED.

a corporation not for profit, has filed documents as  
indicated on April 23, 1965.

- ☒ Check in the amount of \$11.
- ☒ New Articles of Incorporation
- ☐ Articles of Incorporation from a Circuit Court with affidavit.
- ☐ Articles of Reincorporation.
- ☐ Amending Articles of Incorporation of record in this office.
- ☐ Amending Articles of Incorporation from a Circuit Court.
- ☐ Articles of Merger or Consolidation.
- ☐ Certificate of Dissolution.
- ☐ Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation.
- ☐ Resident Agent Certificate.
- ☒ Resident Agent form enclosed (to be completed and returned for filing) with \$1 filing fee.
- ☐ Corporation report due July 1 of each year.
- ☒ Enclosures or details of filing:

Certified copy.

Thank you for your cooperation.

Sincerely,

TOM ADAMS  
Secretary of State

By  
(Mrs.) Althea Norman  
Nonprofit Supervisor  
Corporations Division

corp-5  
8-10-64

AN/ch

Enclosure



GEORGE C. DAYTON

FIRST FEDERAL BUILDING  
400 EAST CHURCH AVENUE  
DADE CITY, FLORIDA

P. O. BOX 444  
TELEPHONE 887-8143

April 12, 1965

JOHN F. WENDEL  
ASSISTANT

Honorable Tom Adams  
Secretary of State  
Tallahassee, Florida

Re: Articles of Incorporation of St. Leo College

Dear Sir:

Enclosed herein please find the original and one copy of the Articles of Incorporation of St. Leo College. Please certify the copy and return the same with the original to this office.

Also enclosed you will please find a check in the amount of \$8.00 for filing fee and a fee of \$3.00 for the certified copy. Please call this office collect when the Articles have been approved by you.

Thank you for your attention in this matter.

Yours very truly,

*John F. Wendel*  
JOHN F. WENDEL

RECEIVED  
APR 23 9 50 AM '65  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JFW/sm

cc: Rt. Rev. Marion Bowman, O.S.B.

|              |       |
|--------------|-------|
| C. TAX       | 8.00  |
| FILING       | 3.00  |
| R. AGENT FEE | 3.00  |
| C. COPY      | 1.00  |
| TOTAL        | 11.00 |
| N. BANK      |       |
| BALANCE DUE  |       |
| REFUND       |       |

APR 14-65 -2 11900 \*\*\*\*\*  
APR 14-65 -2 11800 \*\*\*\*\*

poration not for profit"

(g) Elect or appoint such persons as its affairs require and allow them reasons



TOM ADAMS  
SECRETARY OF STATE

Office of the  
**Secretary of State**

State of Florida

Tallahassee

32304

*Call collect  
upon approval*

April 19, 1965

*John Wendel*  
George C. Dayton, Esquire  
Attorney at Law  
Post Office Box 444  
Dade City, Florida

In reply refer to  
corp-4

Dear Mr. Dayton:

Subject:

ST. LEO COLLEGE, INCORPORATED

The Articles of Incorporation of the above  
nonprofit corporation are being returned. The  
information required by the sub-pat of Sec-  
tion 611 Florida Statutes, has been omitted as  
follows:

Kindly give the address article I, in order that the corporation  
report form may be mailed prior to the annual due date of July 1.  
Also, kindly give the information in detail in Articles VIII and  
IX without reference to the bylaws.  
Thank you for your cooperation.

You may insert the necessary information and  
return the articles for filing.

Sincerely,

TOM ADAMS  
Secretary of State

By  
(Mrs.) Althea Norman  
Nonprofit Supervisor  
Corporations Division

AN/

Enclosure

corp-4  
2-21-64

poration not for profit".

(g) Elect or appoint such officers as its affairs shall  
require and allow them reasonable compensation.



GEORGE C. DAYTON

FIRST FEDERAL BUILDING  
408 EAST CHURCH AVENUE  
DADE CITY, FLORIDA

JOHN F. WENDEL  
ASSOCIATE

P. O. BOX 444  
TELEPHONE 347-5145

April 20, 1965.

Mrs. Althea Norman  
Nonprofit Supervisor  
Corporations Division  
Secretary of State's Office  
Tallahassee, Florida

Re: St. Leo College, Incorporated

Dear Mrs. Norman:

Enclosed please find corrective copies of Articles of Incorporation.

Please examine and call this office collect as soon as this corporation is approved.

I will appreciate your cooperation since we have the first meeting of the Board of Directors on Monday, April 26, 1965.

Sincerely yours,

*John F. Wendel*  
JOHN F. WENDEL

JFW/sm

Enclosures

poration not for profit".

(g) Elect or appoint such officers and directors whose affairs shall require and allow them reasonable compensation.

ARTICLES OF INCORPORATION  
OF

SAINT LEO COLLEGE, INCORPORATED  
UNDER THE CORPORATIONS NOT FOR PROFIT ACT

We, the undersigned, for the purpose of forming a corporation under the "Corporations Not for Profit Act", Chapter 617, of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

SAINT LEO COLLEGE  
Incorporated

The Post Office address of the Corporation is:

Saint Leo College, St. Leo, Florida.

ARTICLE II

The purposes for which the corporation is organized are to:

(a) Continue and maintain Saint Leo College, which was founded in 1889.

(b) Confer upon students, by diploma under the common seal, such degrees as are usually granted by colleges.

(c) Execute any trust or trusts the purposes whereof promote the maintenance of a college.

(d) Have succession by its corporate name for the period set forth in these Articles of Incorporation.

(e) Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.

(f) Adopt and use a common corporate seal and alter the same; provided, however, that such seal shall always contain the words "corporation not for profit".

(g) Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation.

RECEIVED  
APR 23 9 49 AM '65  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(h) Adopt, change, amend and repeal by-laws, not inconsistent with law or these Articles of Incorporation, for the administration of the affairs of the corporation and the exercise of the corporate powers.

(i) Increase, by a vote of its members cast as the by-laws direct, the number of directors so that the number shall not be less than three but may be any number in excess thereof.

(j) Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises or income.

(k) Conduct its affairs, carry on its operations, and have offices and exercise the powers granted in any state, territory, district, or possession of the United States or any foreign country.

(l) Purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated.

(m) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights or interests thereunder or therein.

(n) Sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets.

(o) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any

instrumentality thereof.

(p) Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(q) Make donations for the public welfare or for scientific, educational or other similar purposes.

(r) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

### ARTICLE III

The Members of this Corporation shall be limited to the incorporators and such persons, who are twenty-one (21) years of age, or over, and citizens of the United States, as shall be elected to membership in accordance with the by-laws of this Corporation.

### ARTICLE IV

The period of duration of the corporation is perpetual.

### ARTICLE V

The names and residences of the subscribers are:

| <u>Name</u>      | <u>Address</u>                         |
|------------------|----------------------------------------|
| Marion Bowman    | St. Leo College, St. Leo, Florida      |
| Stephen Herrmann | St. Leo College, St. Leo, Florida      |
| James Hoge       | St. Leo College, St. Leo, Florida      |
| Andrew Metzger   | St. Leo College, St. Leo, Florida      |
| George Montpetit | St. Leo College, St. Leo, Florida      |
| Henry C. Hughes  | Security Building, St. Louis, Missouri |
| Robert A. Brown  | 315 Clarke Avenue, Palm Beach, Florida |

### ARTICLE VI

The names and residences of the officers whose duties, tenures, and times of election are set forth in the By-Laws, and who are to serve until the first election following the filing of these Articles of Incorporation are as follows:

| <u>Name</u>      | <u>Address</u>                 | <u>Office</u>       |
|------------------|--------------------------------|---------------------|
| Stephen Herrmann | St. Leo College, St. Leo, Fla. | President           |
| Robert Veltin    | St. Leo College, St. Leo, Fla. | Vice-President      |
| Charles Carr     | St. Leo College, St. Leo, Fla. | Secretary-Treasurer |

#### ARTICLE VII

The directors who shall serve until the first election following the filing of these Articles of Incorporation shall be seven (7) in number, and are as follows:

| <u>Name</u>      | <u>Address</u>                         |
|------------------|----------------------------------------|
| Marion Bowman    | St. Leo College, St. Leo, Florida      |
| Stephen Herrmann | St. Leo College, St. Leo, Florida      |
| James Hoge       | St. Leo College, St. Leo, Florida      |
| Andrew Metzger   | St. Leo College, St. Leo, Florida      |
| George Montpetit | St. Leo College, St. Leo, Florida      |
| Henry C. Hughes  | Security Building, St. Louis, Missouri |
| Robert A. Brown  | 315 Clarke Avenue, Palm Beach, Florida |

#### ARTICLE VIII

These Articles of Incorporation may be altered, changed, repealed, or amended by a majority vote at any regular meeting of the Board of Directors, provided that the proposed change is submitted in writing to each member of the Board at least 10 (ten) days prior to said meeting.

#### ARTICLE IX

The By-Laws of the corporation may be altered, changed, repealed, or amended by a majority vote at any regular meeting of the Board of Directors, provided that the proposed change is submitted in writing to each member of the Board at least 10 (ten) days prior to said meeting.

#### ARTICLE X

The time and place of the meetings of St. Leo College, Incorporated, shall be as stated in the By-Laws of this Corporation.

#### ARTICLE XI

The principal place of business of this Corporation is St. Leo, Pasco County, Florida.

IN WITNESS, the undersigned subscribing incorporators have hereunto set their hands and seals this 19th day of March A. D., 1965.



for the purpose of forming this corporation not for profit under the laws of the State of Florida, and we hereby make and file in the Office of the Secretary of the Florida these Articles of Incorporation and certify that the facts herein stated are true.

Marion Bowman  
MARION BOWMAN

Stephen Herrmann  
STEPHEN HERRMANN

James Hoge  
JAMES HOGE

Andrew Metzger  
ANDREW METZGER

George Montpetit  
GEORGE MONTPETIT

Henry C. Hughes  
HENRY C. HUGHES

Robert A. Brown  
ROBERT A. BROWN

STATE OF FLORIDA

COUNTY OF PASCO

Before me the undersigned authority this day personally appeared Marion Bowman, Stephen Herrmann, James Hoge, Andrew Metzger and George Montpetit to me known to be five of the subscribing incorporators of the above named and who signed the foregoing Articles of Incorporation in such capacity, who upon being first duly sworn depose and say that they signed the same freely and voluntarily for the reasons and purposes therein contained and that all of the matters therein contained are true and correct.

Andrew Metzger  
ANDREW METZGER

George Montpetit  
GEORGE MONTPETIT

Marion Bowman  
MARION BOWMAN

Stephen Herrmann  
STEPHEN HERRMANN

James Hoge  
JAMES HOGE

Sworn to and subscribed before me this 17th day of March A. D. 1965.

John F. Abundel  
Notary Public

My commission expires:

Notary Public, State of Florida at Large  
My Commission Expires March 15, 1968  
Issued by Notary Public Co. of N. Y.

STATE OF FLORIDA

COUNTY OF Palm Beach

Before me the undersigned authority this day personally appeared  
ROBERT A. BROWN to me known to be one of the subscribing incorporators  
of the above named and who signed the foregoing Articles of Incorporation in  
such capacity, who upon being first duly sworn deposes and says that he  
signed the same freely and voluntarily for the reasons and purposes therein  
contained and that all of the matters therein contained are true and correct.

Robert A. Brown  
ROBERT A. BROWN

Sworn to and subscribed before me this 3<sup>rd</sup> day of April

A. D. 1965.

L. J. Martin  
Notary Public

My commission expires:

Notary Public  
My Commission Expires March 18, 1967  
Bonded by American Fidelity & Guaranty Co.

STATE OF MISSOURI

COUNTY OF St. Louis

Before me the undersigned authority this day personally appeared  
HENRY C. HUGHES to me known to be one of the subscribing incorporators  
of the above named and who signed the foregoing Article of Incorporation in  
such capacity, who upon being first duly sworn deposes and says that he  
signed the same freely and voluntarily for the reasons and purposes therein  
contained and that all of the matters therein contained are true and correct.

Henry C. Hughes  
HENRY C. HUGHES

Sworn to and subscribed before me this 9<sup>th</sup> day of April

A. D. 1965.

Karl A. Dickie  
Notary Public

My commission expires:

5/31-65

# STATE OF FLORIDA

OFFICE

SECRETARY OF STATE

## CORPORATION NOT FOR PROFIT

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

In pursuance of Section 617.023, Florida Statutes, the following is submitted, in compliance with said Act:

First—That St. Leo College, Incorporated

a corporation not for profit duly organized and existing under the laws of the State of Florida

with its principal place of business at City of St. Leo

County of Pasco State of Florida

has designated and established 409 East Church Avenue

(street or building)

City of Dade City

County of Pasco

State of Florida

as its place of business or domicile for the service of process within this State, and named as its agent John F. Wendel

to accept service of process

Complete the following when there is a change of one or more officers or directors.

OFFICERS:

AFFIX TITLES:  
NAME

SPECIFIC ADDRESS

Stephen Herrmann

St. Leo College, St. Leo, Florida

Robert Veltan

St. Leo College, St. Leo, Florida

Charles Carr

St. Leo College, St. Leo, Florida

DIRECTORS: (THREE (3) required by law)  
NAME

SPECIFIC ADDRESS

Marion Bowman

St. Leo College, St. Leo, Florida

Stephen Herrmann

St. Leo College, St. Leo, Florida

Andrew Metzger

St. Leo College, St. Leo, Florida

By

Marion Bowman

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity.

By

John F. Wendel

Section 617.023, Florida Statutes, Office and resident agent. Every corporation organized hereunder shall maintain an office in this state with a resident agent thereat upon whom process may be served. The resident agent may be either an individual or a corporation. The corporation shall keep the secretary of state informed of the current city, town or village and street address of said office together with the name of the resident agent.  
Filing Fee: \$1.00

NE NE B865-B

**REPORT OF  
CORPORATION NOT FOR PROFIT**

SAINT LEO COLLEGE

(name)

INCORPORATED

P. O. ADDRESS

Filed in the office of the Secretary of State  
of the State of Florida, this OGT

day of 5

A. D. 19 66

TOM ADAMS, Secretary of State

**CORPORATION NOT FOR PROFIT  
REPORT TO THE SECRETARY OF STATE OF FLORIDA**

Provided, that railroad, public utility, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, CORPORATIONS NOT FOR PROFIT and organizations paying the maximum capital stock tax are exempted from the provisions of this chapter. The information (below) required under (a) through (f) of subsection (1) hereof shall be filed for the calendar year and shall be due to be filed on JULY 1 of EACH YEAR, Florida Statutes, 1953.

Hon. Tom Atkins, Secretary of State  
Tallahassee, Florida

In accordance with the law above referred to, we submit below information called for

(1) That SAINT LEO COLLEGE, INCORPORATED  
Name of Corporation

duly organized and existing under Chapter 617, Florida Statutes, 1959 as a corporation not for profit with its  
home office at Saint Leo Florida  
City State

Panama has designated President's Office, Saint Francis Hall  
County Street or Building  
City of Saint Leo County of Panama State of Florida  
as its place of business or domicile for the service of process within the State, and has named as its agent

Rev. Stephen Herrmann, O.S.B.  
whose address is As above

(2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles)

Name

P. O. Address

Rev. Stephen Herrmann, O.S.B., President, Saint Leo, Florida

Rev. Robert Valtan, O.S.B., Vice-president, Saint Leo, Florida

Charles H. Carr, Sec'y/Treasurer, Saint Leo, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

P. O. Address

Ht. Rev. Marion Bowman, O.S.B., Chancellor, Saint Leo, Florida

Very Rev. Andrew Metzger, O.S.B., Saint Leo, Florida

Rev. Stephen Herrmann, O.S.B., Saint Leo, Florida

Rev. James Hoge, O.S.B., Saint Leo, Florida

Robert A. Brown, Libertyville, Illinois

Henry C. Hughes, Saint Louis, Mo.

(4) GENERAL PURPOSE CORPORATION NOT FOR PROFIT ORGANIZED IS:

EDUCATION

(5) Date of last meeting of Board of Directors March 13, 1966

Has the Corporation been actively engaged in conducting its affairs during the previous twelve months? Yes

If inactive, state how long its charter powers have been dormant

(6) We, the undersigned, certify the above state of facts to be true and correct as shown by our records

Rev. Stephen Herrmann, O.S.B.  
President or Vice-President

ATTEST:

Charles H. Carr  
Secretary

STATE OF FLORIDA

COUNTY OF Pinellas

Personally appeared before me Rev. Stephen Herrmann, O.S.B. (Charles H. Carr)  
who deposes and says that he executed this certificate for and in behalf of said corporation, and that the state  
facts therein contained is true and correct to the best of his knowledge and belief

Sworn to and subscribed before me this 10 day of September, 1966

SEAL

Reverend Herrmann  
Signature of Officer Taking Acknowledgment

My Commission expires March 15, 1968

CORPORATION NOT FOR PROFIT

No. NF- 8855-C

Resident Agent Certificate

NAME

SAINT LEO COLLEGE  
INCORPORATED

FILED IN THE OFFICE OF  
SECRETARY OF STATE  
OF FLORIDA

OCT 3, 1966

TOM ADAMS  
SECRETARY OF STATE

BY *James Lee Collins*  
S.S.

# STATE OF FLORIDA

OFFICE

SECRETARY OF STATE

CORPORATION NOT FOR PROFIT

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, and Agent Upon Whom Process May Be Served

1988 OCT - 22 PM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

In pursuance of Section 617.023, Florida Statutes, the following is submitted, in compliance with said Act:

That SAINT LEO COLLEGE, INCORPORATED

a corporation not for profit duly organized and existing under the laws of the State of

with its principal place of business at City of Saint Leo

County of Pasco State of Florida

has designated and established President's Office, Saint Francis Hall

(Name of Building)

City of Saint Leo County of Pasco

State of Florida as its place of business or domicile for the service of

process within this State, and named as its agent Rev. Stephen Herrmann, O.S.B.

to accept service of process

Complete the following when there is a change of one or more officers or directors

| OFFICERS:                     | AFFIX TITLES:<br>NAME | SPECIFIC ADDRESS   |
|-------------------------------|-----------------------|--------------------|
| Rev. Stephen Herrmann, O.S.B. |                       | Saint Leo, Florida |
| Rev. Robert Vallan, O.S.B.    |                       | Saint Leo, Florida |
| Charles H. Carr, Sany/Treas.  |                       | Saint Leo, Florida |

| DIRECTORS: (THREE (3) required by law) | NAME | SPECIFIC ADDRESS       |
|----------------------------------------|------|------------------------|
| Rev. Marion Bowman, O.S.B., Chancellor |      | Saint Leo, Florida     |
| V. Rev. Andrew Metzger, O.S.B.         |      | Saint Leo, Florida     |
| Rev. Stephen Herrmann, O.S.B.          |      | Saint Leo, Florida     |
| Rev. James Hoge, C.S.B.                |      | Saint Leo, Florida     |
| Robert A. Brown                        |      | Libertyville, Illinois |
| Henry C. Hughes                        |      | Saint Louis, Mo.       |

By Rev. Stephen Herrmann, O.S.B.

ACKNOWLEDGMENT (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity

By Rev. Stephen Herrmann, O.S.B.

Section 617.023, Florida Statutes. Office and resident agent. Every corporation organized hereunder shall maintain an office in this state with a resident agent thereon upon whom process may be served. The resident agent may be either an individual or a corporation. The corporation shall keep the secretary of state informed of the current city, town or village and street address of said office together with the name of the resident agent.  
Filing Fee: \$1.00

SAINT LEO COLLEGE  
INCORPORATED

AMENDING ARTICLE XII

FILED IN OFFICE OF SECRETARY  
OF STATE STATE OF FLORIDA  
by me on November 30 1958

TOM ADAMS  
SECRETARY OF STATE



TOM ADAMS  
SECRETARY OF STATE

Office of the  
**Secretary of State**  
State of Florida  
Tallahassee

December 1, 1966

In reply refer to  
NPCorp me.

Michel G. Emmanuel, Esquire  
Attorney at Law  
Post Office Box 3239  
Tampa, Florida 33601

Dear Mr. Emmanuel:

SAINT LEO COLLEGE, INCORPORATED  
a corporation not for profit, has filed documents as  
indicated on Nov. 30, 1966  
December 1, 1966

- ☒ statement
- ☒ ~~Check~~ in the amount of \$ 16. Invoice No. 23814 for \$16.
- ☐ New Articles of Incorporation
- ☐ Articles of Incorporation from a Circuit Court with affidavit.
- ☐ Articles of Reincorporation.
- ☒ Amending Articles of Incorporation of record in this office.
- ☐ Amending Articles of Incorporation from a Circuit Court.
- ☐ Articles of Merger or Consolidation.
- ☐ Certificate of Dissolution.
- ☐ Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation.
- ☐ Resident Agent Certificate.
- ☐ Resident Agent form enclosed (to be completed and returned for filing)
- ☐ Corporation report due July 1 of each year.
- ☒ Enclosures or details of filing:
- Two (2) certified copies.

With kindest regards, I am

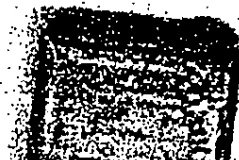
Sincerely,

TOM ADAMS  
Secretary of State

By  
(Mrs.) Althea Norman  
Nonprofit Supervisor  
Corporations Division

corp-3  
8-10-64

AN/ me  
Enclosure



GRADUATE E. HART  
O. F. REYES  
COUNSEL

TAMPA, FLORIDA 33601

TEL. 825-7371  
AREA CODE 813

November 28, 1966

DOYLE E. CARLTON  
D. WALLACE PHILDS  
DAVID ELMER WARD  
MICHEL G. EMMANUEL  
W. R. B. SMITH, JR.  
EDWARD I. CUTLER  
MARTIN GREEN  
THOMAS A. CLARK  
A. BROOKS LIVINGSTON  
PAUL A. GARD

WILLIAM M. BARNETT, JR.  
L. EDWARD H. GILBERT  
MORRIS H. LIPKOW  
H. PAT FORD  
JOHN W. J. JR.  
STANLEY H. HENRIKSON  
WILLIAM F. MCDONALD, JR.  
PETER J. MCDONALD  
THOMAS D. MCDONALD  
CAROL E. MCDONALD

The Honorable Tom Adams  
Secretary of State  
The Capitol  
Tallahassee, Florida 32301

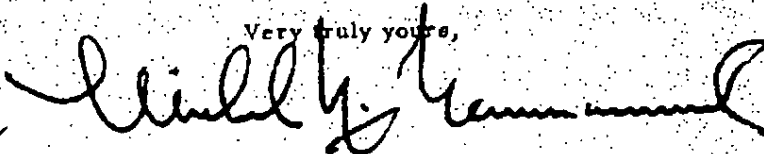
Re: Saint Leo College, Incorporated  
(A Non-profit Corporation)

Dear Sir:

We are enclosing herewith an Amendment to Charter of Saint Leo College, Incorporated, adopted by the Board of Directors on November 19, 1966. Under the Charter of this corporation, the Board of Directors has the power to amend the charter without action by the members.

Please file this Amendment to Charter in your records and send us two certified copies of the Amendment. Also, include your statement for the charges.

Very truly yours,



MICHEL G. EMMANUEL

MGE:bfp  
cc: The Rev. Stephen Herrmann

ok to file  
10/6  
5/16

FILED

NOV 30 1966  
STATE

...by the Circuit  
Florida, to be used only for scientific,  
educational, religious or ... Under  
... of this  
corporation, upon dis  
members hereof."

Certificate of Amendment to Certificate of Incorporation of SAINT  
LEO COLLEGE, INCORPORATED, a corporation not for profit, organized  
and existing under the Laws of the State of Florida, AMENDING  
ARTICLE XII, filed on the 30th day of November, A. D., 1966,  
pursuant to Chapter 617, Florida Statutes, as shown by the records  
of this office.

o

1st

December

as reflected by the Circuit Court

Florida, to be used only for educational, religious or literary purposes.

Under no circumstances shall any

corporation, upon dissolution

members hereof.

AMENDMENT TO CHARTER  
of  
SAINT LEO COLLEGE, INCORPORATED  
(A Non-profit Corporation)

THIS IS TO CERTIFY that at a duly called meeting of all  
of the Directors of SAINT LEO COLLEGE, INCORPORATED  
held on the 19th day of November, 1966, at St. Leo, Florida,  
at which a quorum was present, the following resolution was  
unanimously adopted:

"RESOLVED, that the charter of this Corporation be amended by adding a new ARTICLE XII to read as follows:

ARTICLE XII

"Upon a dissolution of this corporation,  
all of its assets, tangible and intangible, shall,  
under the jurisdiction of the Circuit Court of  
Pasco County, Florida, be distributed to such  
charitable, scientific, educational, religious or  
literary organizations as the Board of Directors  
may select and which have been ruled exempt  
under Section 501(c)(3) of the Internal Revenue  
Code. In the event that the Board of Directors  
fails to select and designate such an organization,  
then the assets hereof shall be distributed to  
such other organization as may be designated  
and selected by the Circuit Court of Pasco County,  
Florida, to be used only for charitable, scientific,  
educational, religious or literary purposes. Under  
no circumstances shall any of the assets of this  
corporation, upon dissolution, be distributed to the  
members hereof."

DATED this 25 day of November, 1966 at  
St. Leo, Florida.

Rev. Stephen Hermann, O.S.B.  
President

(Corporate Seal)

Attest Rev. Gregory Truget, O.S.B.  
Secretary

STATE OF FLORIDA  
COUNTY OF PASCO

Before me, the undersigned authority, on this 25 day  
of November, 1966, personally appeared Rev. Stephen Hermann, O.S.B.  
and Rev. Gregory Truget, O.S.B., to me well-known to be the  
President and Secretary, respectively, of SAINT LEO COLLEGE,  
INCORPORATED, and who signed the foregoing amendment to  
charter, and they acknowledged to me that they executed the same  
freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Richard K. Kunkle  
Notary Public, State of Florida at Large

My Commission Expires March 15, 1969

NP #8865-e

SAINT LEQ COLLEGE  
INCORPORATED

Amending Articles VII,  
VIII and IX.

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA  
by me on 3-27-69

TOM ADAMS  
SECRETARY OF STATE

CITIZENS NATIONAL BANK BUILDING  
P. O. BOX 1171  
ORLANDO, FLORIDA 32802  
TEL: 608-1487-7174

THE SPANISH NATIONAL BANK BUILDING  
P. O. BOX 1179  
TAMPA, FLORIDA 33601  
TEL: 601-253-8766

PLEASE REPLY TO

ORLANDO OFFICE  
John G. Baker  
Daphne T. Davis  
James A. Urban  
Joseph R. Taylor  
George H. Greenwell  
Richard M. Robinson

Tampa

TAMPA OFFICE  
Gladys L. Harty  
Doris L. Carter  
D. William Flinn  
David Edgar Ward  
Michael G. Greenwell  
Mrs. Robert Smith  
Edward L. Carter  
Helen Green  
Thomas A. Green  
A. Benjamin Livingston  
Paul A. Green  
William M. Livingston Jr.  
Leonard H. Green  
Barbara H. Green  
Owen R. Green  
W. Pat Ford  
Ruth H. Green  
William F. Green  
Faye J. Green  
Thomas G. Green  
David G. Green  
S. Thomas Smith  
H. Green Smith  
James M. Green  
Ernest L. Green

March 22, 1969

Honorable Tom Adams  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

MAR 24 7 - 61800 \*\*\*\*10.00  
MAR 24 9 - 61700 \*\*\*\*5.00

Re: Saint Leo College, Incorporated  
(A Non-Profit Corporation)

Dear Sir:

We are enclosing herewith Amendment to Articles of Incorporation of Saint Leo College, Incorporated, and our check for \$16.00 for payment of filing fee and for two (2) certified copies.

Please record the Amendment in your records and return two certified copies to this office.

Very truly yours,

*Michel G. Emmanuel*  
MICHEL G. EMMANUEL

MGE/fmw  
Enclosures

cc: Dr. Anthony Zaltz, President, Saint Leo College  
Raleigh W. Greene, Esquire

|              |    |
|--------------|----|
| C. TAX       |    |
| FILING       | 6  |
| R. AGENT FEE |    |
| C. COPY      | 10 |
| TOTAL        | 16 |
| N. BANK      | 16 |
| BALANCE DUE  | 00 |
| REFUND       |    |

OK in green file  
FFAO

Articles of Incorporation of Saint Leo College, Incorporated  
may be altered, amended or amended by a majority vote of the stockholders.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

SAINT LEO COLLEGE, INCORPORATED  
(A Non-profit Corporation)

THIS IS TO CERTIFY that at a duly called meeting of all of the Directors of SAINT LEO COLLEGE, INCORPORATED held on the 24th day of January, 1969, at St. Leo, Florida, at which a quorum was present, the following resolution was unanimously adopted:

"RESOLVED, that the Articles of Incorporation of this corporation be amended by striking all of Articles VII, VIII and IX and substituting in lieu thereof the following:

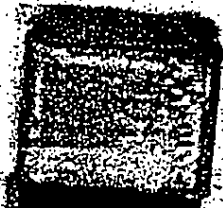
ARTICLE VII

The affairs of the corporation shall be managed by a Board of Trustees, the number of which shall be set forth in the By-Laws of the corporation but shall never be less than three (3). The present Board of Directors of the corporation shall serve as the initial Board of Trustees and they shall elect their successors and fill vacancies on the Board in accordance with the provisions set forth in the By-Laws of the corporation.

ARTICLE VIII

The Articles of Incorporation of this corporation may be altered, changed, repealed or amended by a majority vote at any regular

FILED  
JAN 27 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



meeting of the Board of Trustees, provided that the proposed change is submitted in writing to each member of the Board at least ten (10) days prior to said meeting.

#### ARTICLE IX

The By-Laws of the corporation may be altered, changed, repealed or amended by a majority vote at any regular meeting of the Board of Trustees, provided that the proposed change is submitted in writing to each member of the Board at least ten (10) days prior to said meeting."

DATED this 24th day of January, 1969, at St. Leo, Florida.

(CORPORATE SEAL)

Anthony W. Zaitz  
Anthony W. Zaitz, President

Thomas McCarthy, O.S.B.  
Secretary

STATE OF FLORIDA  
COUNTY OF PASCO

Before me, the undersigned authority, on this 24th day of January, 1969, personally appeared Anthony W. Zaitz and Thomas McCarthy, O.S.B., to me well known to be the President and Secretary, respectively, of SAINT LEO COLLEGE, INCORPORATED, and who signed the foregoing amendment to the Articles of Incorporation, and they acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

[Signature]  
Notary Public, State of Florida at Large  
My commission expires December 7, 1971.



NP 8869

SAINT LEO  
COLLEGE INCORPORATED

Amended Articles of  
Incorporation

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA  
by Ph. on 6-16-69

TOM ADAMS  
SECRETARY OF STATE

THOMAS D. AYER  
 JAMES H. BAKER  
 JAMES M. BULL  
 M. JAMES BREITHAUPT  
 COYLE E. CARLTON  
 THOMAS A. CLARK  
 ERNEST L. CUYLER  
 EDWARD I. CUYLER  
 STEPHEN T. DEAN  
 GEORGE W. DEMANTIS  
 MICHEL G. EMMANUEL  
 D. WALLACE FIELDS  
 W. PAT FUND  
 LEONARD M. GILBERT  
 MARVIN GREEN

GEORGE S. LEONARD  
 NORMAN M. LUDOFF  
 A. DONALD LIVINGSTON  
 R. L. L. L. L. L. L.  
 W. M. M. M. M. M.  
 OWEN RICE, JR.  
 RICHARD M. ROBINSON  
 PAUL A. SARR  
 O. THOMAS SMITH  
 W. R. REED SMITH, JR.  
 JAMES A. JENSEN  
 DANIEL R. WILSON  
 SILVIA M. WALSH  
 DAVID ELDER BLISS  
 PETER J. HENNING

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUYLER, P. A.

ATTORNEYS AT LAW

CITIZENS NATIONAL BANK BUILDING  
 P. O. BOX 1171  
 ORLANDO, FLORIDA 32804  
 TEL. (305) 462-7174

THE EXCHANGE NATIONAL BANK BUILDING  
 P. O. BOX 2430  
 TAMPA, FLORIDA 33601  
 TEL. (813) 829-6366

PLEASE REPLY TO

Tampa

June 12, 1969

Honorable Tom Adams  
 Secretary of State  
 The Capitol  
 Tallahassee, Florida 32304

Re: Saint Leo College, Incorporated  
 (A non-profit corporation)

Dear Sir:

We are enclosing herewith an amendment to the charter of Saint Leo College, Incorporated, a non-profit Florida corporation, which amends the original Articles of Incorporation in certain respects and also restates the entire charter to take into account previous amendments.

Also enclosed is our check for \$16.00 in payment of your fees.

You will find two (2) Xerox copies of the amendment enclosed which we would like certified and returned to us.

Very truly yours,

*Michel G. Emmanuel*

MICHEL G. EMMANUEL

|              |    |
|--------------|----|
| G. TAX       |    |
| FILING       | 10 |
| R. AGENT FEE |    |
| C. COPY      | 6  |
| TOTAL        | 16 |
| N. BANK      | 16 |
| BALANCE DUE  |    |
| REFUND       |    |

MGE/ETW  
 Enclosures

cc: Raleigh W. Greene, Esquire  
 Anthony W. Zaitz, Ph.D.

*Unmended  
 Articles  
 of  
 Incorporation*

*7/20 - 1/21*

AMENDMENT TO CHARTER  
OF  
SAINT LEO COLLEGE, INCORPORATED  
A Non-Profit Corporation

THIS IS TO CERTIFY that at a duly called meeting of the Board of Trustees of SAINT LEO COLLEGE, INCORPORATED held on the 28th day of April, 1969, in Saint Leo, Florida, at which a quorum was present, the following resolution was unanimously adopted:

"RESOLVED, that the Charter and Articles of Incorporation of Saint Leo College, Incorporated, a non-profit corporation under the laws of the State of Florida, be amended and restated in order that this amendment and all amendments heretofore made will be set forth in one instrument, as follows:

'ARTICLES OF INCORPORATION  
OF  
SAINT LEO COLLEGE, INCORPORATED  
A Non-Profit Corporation

'ARTICLE I

The name of the corporation is: SAINT LEO COLLEGE,  
INCORPORATED.

## ARTICLE II

The purposes for which the corporation is organized are to:

- (a) Continue and maintain Saint Leo College, which was founded in 1889.
- (b) Confer upon students, by diploma under the common seal, such degrees as are usually granted by colleges.
- (c) Execute any trust or trusts, the purposes whereof promote the maintenance of a college.
- (d) Have succession by its corporate name for the period set forth in these Articles of Incorporation.
- (e) Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- (f) Adopt and use a common corporate seal and alter the same; provided, however, that such seal shall always contain the words "Corporation not for profit".
- (g) Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation.
- (h) Adopt, change, amend and repeal By-Laws, not inconsistent with law or these Articles of Incorporation, for the administration of the affairs of the corporation and the exercise of the corporate powers.
- (i) Increase, by a vote of its members cast as the By-Laws direct, the number of Trustees so that the number shall

not be less than three but may be any number in excess thereof.

- (j) Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage and pledge of all of its property, franchises or income.
- (k) Conduct its affairs, carry on its operations, and have offices and exercise the powers granted in any state, territory, district, or possession of the United States or any foreign country.
- (l) Purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated.
- (m) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights or interests thereunder or therein.
- (n) Sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets.
- (o) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interests

in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.

- (p) Lend money for its corporate purposes, invest and re-invest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (q) Make donations for the public welfare or for scientific, educational or other similar purposes.
- (r) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

### 'ARTICLE III

The members of this corporation shall be limited to the incorporators and such persons who are twenty-one (21) years of age or over, and citizens of the United States, as shall be elected to membership in accordance with the By-Laws of this corporation.

### 'ARTICLE IV

The period of duration of the corporation is perpetual.

'ARTICLE V

The names and residences of the subscribers are:

| <u>Name</u>      | <u>Address</u>                     |
|------------------|------------------------------------|
| Marion Bowman    | Saint Leo College, Saint Leo, Fla. |
| Stephen Herrmann | Saint Leo College, Saint Leo, Fla. |
| James Hoge       | Saint Leo College, Saint Leo, Fla. |
| Andrew Metzger   | Saint Leo College, Saint Leo, Fla. |
| George Montpetit | Saint Leo College, Saint Leo, Fla. |
| Henry C. Hughes  | Security Bldg., St. Louis, Mo.     |
| Robert A. Brown  | 315 Clarke Ave., Palm Beach, Fla.  |

'ARTICLE VI

The officers of this corporation shall be: A Chairman, a Co-Chairman, one or more Vice Chairmen, a Secretary and a Treasurer.

'ARTICLE VII

The affairs of the corporation shall be managed by a Board of Trustees, the number of which shall be set forth in the By-Laws of the corporation but shall never be less than three (3). They shall elect their successors and fill vacancies on the Board in accordance with the provisions set forth in the By-Laws of the corporation.

'ARTICLE VIII

The Articles of Incorporation of this corporation may be

altered, changed, repealed or amended by a two-thirds vote at any regular meeting of the Board of Trustees, provided that the proposed change is submitted in writing to each member of the Board at least ten (10) days prior to said meeting.

#### 'ARTICLE IX

The By-Laws of the corporation may be altered, changed, repealed or amended by a majority vote at any regular meeting of the Board of Trustees, provided that the proposed change is submitted in writing to each member of the Board at least ten (10) days prior to said meeting.

#### 'ARTICLE X

The time and place of the meetings of Saint Leo College, Incorporated shall be as stated in the By-Laws of this corporation.

#### 'ARTICLE XI

The post office address and principal place of business of this corporation is Saint Leo, Pasco County, Florida.

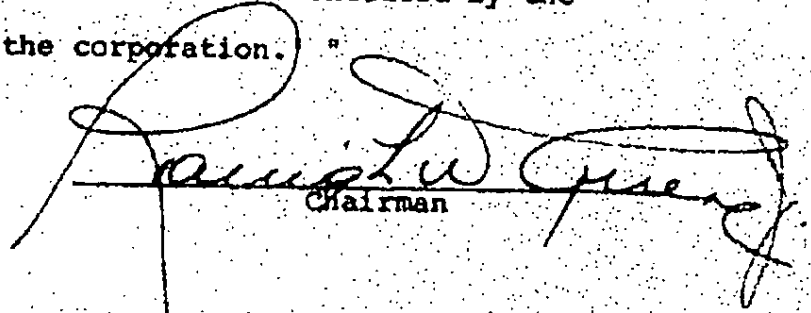
#### 'ARTICLE XII

Upon dissolution of this corporation, all of its assets, tangible and intangible, shall, under the jurisdiction of the Circuit Court of Pasco County, Florida, be distributed to such charitable, scientific, educational, religious or literary organizations as the Board of Trustees may select and which have



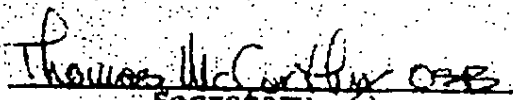
been ruled exempt under Section 501(c)(3) of the Internal Revenue Code. In the event that the Board of Trustees fails to select and designate such an organization, then the assets hereof shall be distributed to such other organization as may be designated and selected by the Circuit Court of Pasco County, Florida, to be used only for charitable, scientific, educational, religious or literary purposes. Under no circumstances shall any of the assets of this corporation, upon dissolution, be distributed to the members hereof.

IN WITNESS WHEREOF, this Amendment is executed by the Chairman and Secretary of the corporation. "

  
Chairman

(Corporate Seal)

Attest:

  
Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, the undersigned authority, on this 15<sup>th</sup> day of May, 1969, personally appeared Raleigh W. Greene, Jr., to me well known to be the Chairman of Saint Leo College, Incorporated, and who signed the foregoing amendment to charter, and he acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

James E. Woods  
Notary Public, State of Florida at Large  
Notary Public, State of Florida at Large  
My Commission Expires June 23, 1970

STATE OF FLORIDA  
COUNTY OF PASCO

Before me, the undersigned authority, on this 26<sup>th</sup> day of May, 1969, personally appeared Thomas McCarthy, O.S.B., to me well known to be the Secretary of Saint Leo College, Incorporated, and who signed the foregoing amendment to charter, and he acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

David Gormican  
Notary Public, State of Florida at Large  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES MAY 28, 1969  
BONDED THROUGH FRED W. DELSTELHORST

**POSTMASTER**

Check boxes for how delivery  
( ) Street, left on address  
( ) Out of business  
( ) No such address  
( ) Moving  
( ) Change for return  
( ) Return

RETURN REQUESTED

# Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Except Section 624.23(2), Florida Statutes)

State of Florida  
**TOM ADAMS**  
SECRETARY OF STATE  
Tallahassee, Florida

Refer to This Number  
in All Correspondence

BULK RATE  
U. S. POSTAGE

**PAID**

Tallahassee, Fla.  
Permit No. 88

SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
ST LEO FLA

61-00-NP-708865

1966

1. SAINT LEO COLLEGE, INCORPORATED  
(Give exact name of corporation)

2. Educational  
(General nature of business or activity)

3. Saint Leo Pasco Florida  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Rev Stephen Herrmann, OSB President Saint Leo, Florida  
(Officers-Name) (Title) (Address)

b. Rev Robert Veltan, OSB V-President Saint Leo, Florida

c. D. H. Carr Secy/Treas. Saint Leo, Florida

5. a. Rev. Abbot Marion Bowman, OSB Saint Leo, Florida  
(Directors-Name) (Law requires at least (3) three) (Address)

b. Rev. James Hoge, OSB Saint Leo, Florida

c. Very Rev Andrew Hetzger, OSB Saint Leo, Florida

d. Robert A. Brown Libertyville, Illinois

e. Henry C. Hughes Saint Louis, Missouri

6. Rev Gregory Traeger, OSB Saint Leo, Florida  
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.021, Florida Statutes

7. Last meeting of Directors 3/13/66 8. Corporation Active? Yes 9. If inactive, inactively began  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? 11. Date Incorporated 4 23 65 12. If foreign corporation, Date Qualified in Fla.  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number  
of States in which you do business.  
facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of

Rev Stephen Herrmann, OSB  
By President or V-President

Attent: Charles H. Carr  
Secretary

STATE OF FLORIDA  
COUNTY OF PASCO

Personally appeared before me Rev Stephen Herrmann, OSB  
who deposes and says that he executed this certificate for and in behalf of said corporation and  
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 29 day of June 1966  
(Notary Seal) Notary Public  
Signature of Notary Public acknowledging

My Commission expires March 12, 1968

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.  
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

NP-8865

# Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 6032(2), Florida Statutes))

State of Florida  
TOM ADAMS

SECRETARY OF STATE

Tallahassee, Florida

Refer to This Number  
in All Correspondence

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00-NP-708865

1967

SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
ST LEO FLA

1. Saint Leo College, Incorporated (General nature of business or activity)  
(Give exact name of corporation) 2. College
3. Saint Leo Pasco Florida  
(Street or Post Office Box of principal place of business) (City) (County) (State)
4. a. Rev. Stephen Herrmann, O.S.B. President Saint Leo, Florida  
(Officer's Name) (Title) (Address)
- b. Rev. Robert Vaitan, O.S.B. Vice-president Saint Leo, Florida
- c. Rev. Gregory Traeger, O.S.B. Secretary Saint Leo, Florida
- d. A. James Christiansen Treasurer Saint Leo, Florida
- e. \_\_\_\_\_
- f. \_\_\_\_\_
5. a. Robert A. Brown Libertyville, Illinois  
(Director's Name) (Low requires at least (3) directors) (Address)
- b. Rev. Abbot Marion Bowman, O.S.B. Saint Leo, Florida
- c. Henry C. Hughes Saint Louis, Missouri
- d. Rev. Stephen Herrmann, O.S.B. Saint Leo, Florida
- e. Rev. James Hoge, O.S.B. Saint Leo, Florida
- f. Rev. Andrew Metzger, O.S.B. Saint Leo, Florida
- g. Pro. Paul Tannia, O.S.B. Saint Leo, Florida
- h. Mother Carmen Young, O.S.B. San Antonio, Florida
6. Rev. Stephen Herrmann, O.S.B. Saint Leo, Florida  
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors 4/24/67 8. Corporation Active? Yes If inactive  
(Month - Day - Year) (Yes or No) 9. inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated 4/23/65 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)
13. If foreign corporation, give the number of States in which you do business. 14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Stephen Herrmann, O.S.B.  
By President or V-President

Attest: Gregory Traeger, O.S.B.  
Secretary

STATE OF Florida  
COUNTY OF Pasco

Personally appeared before me Stephen Herrmann, O.S.B. who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 26 day of June 1967

(Notary Seal)

Signature of Notary (including acknowledgment)  
My Commission expires March 15, 1968

# Corporation Report for Foreign and Domestic Corporations

(Not for Profit and Charitable Corporations, Florida Statutes)

State of Florida

TOM ADAMS

1968 JUL 3 SECRETARY OF STATE

Tallahassee, Florida

Refer to This Number  
in All Correspondence

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01-002NP-708843

1968

SAINT LEO COLLEGE  
SAINT LEO COLLEGE  
ST LEO FLA

|                                                                                                                           |                             |                                                               |  |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------------------------------------|--|
| 1. <u>Saint Leo College, Incorporated</u><br>(Give exact name of corporation)                                             |                             | 2. <u>College</u><br>(General nature of business or activity) |  |
| 3. <u>Saint Leo, Pasco, Florida</u><br>(Street or Post Office Box of principal place of business) (City) (County) (State) |                             |                                                               |  |
| 4. <u>Anthony Zeitz</u><br>(Officers-Name)                                                                                | <u>President</u><br>(Title) | <u>Saint Leo, Florida</u><br>(Address)                        |  |
| 5. <u>Fidelis Dunlap, OSB</u>                                                                                             | <u>Vice-President</u>       | <u>Saint Leo, Florida</u>                                     |  |
| 6. <u>Thomas McCarthy, OSB</u>                                                                                            | <u>Secretary</u>            | <u>Saint Leo, Florida</u>                                     |  |
| 7. <u>A. James Christiansen</u>                                                                                           | <u>Treasurer</u>            | <u>Saint Leo, Florida</u>                                     |  |
| 8. <u>Albert Marion Foman, OSB</u><br>(Directors-Name) (Law required at least (3) three)                                  |                             | <u>Saint Leo, Florida</u>                                     |  |
| 9. <u>John Burke</u>                                                                                                      |                             | <u>St. Leo, Florida</u>                                       |  |
| 10. <u>James Hogan, OSB</u>                                                                                               |                             | <u>Saint Leo, Florida</u>                                     |  |
| 11. <u>Mother Carmen Young, OSB</u>                                                                                       |                             | <u>Saint Leo, Florida</u>                                     |  |
| 12. <u>Paul Thomas, O.S.B.</u>                                                                                            |                             | <u>Saint Leo, Florida</u>                                     |  |
| 13. <u>Robert A. Brown</u>                                                                                                |                             | <u>Libertyville, Illinois</u>                                 |  |
| 14. <u>Henry Hughes</u>                                                                                                   |                             | <u>St. Louis, Mo.</u>                                         |  |
| 15. <u>Thomas McCarthy, OSB</u><br>(Resident Agent Name)                                                                  |                             | <u>St Leo, Florida</u><br>(Address)                           |  |

Insurance companies are not to complete item 8 pursuant to Section 634.0221, Florida Statutes.

7. Last meeting of Directors May 10, 1968 8. Incorporation Article 1968 9. Inactive 0  
(Month - Day - Year) (Yes or No) (If foreign corporation, attach copy of certificate of incorporation)

10. Inactive, will corporation begin business in the future? Yes 11. Date Incorporated 4/23/65 12. Date Qualified in Fla. 4/23/65  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business: 1 14. We (the undersigned) certify that the facts to be true and correct as shown by our books.

Anthony W. Zeitz  
By President or V-President

Attest A. James Christiansen  
Treasurer

STATE OF FLORIDA  
COUNTY OF PASCO

Personally appeared before me Anthony W. Zeitz and A. James Christiansen  
who deposes and says that he executed this certificate for and in behalf of said corporation and  
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30th day of July 1968  
[Signature]  
Notary Public, State of Florida at Large

(Notary Seal) NOTARY PUBLIC, STATE OF FLORIDA at Large  
MY COMMISSION EXPIRES MAY 28, 1969  
Some Notaries Print or Stamp Name

# Corporation Report for Foreign and Domestic Corporations

(Use For Profit and Except Section 87A.02(2), Florida Statutes)

State of Florida

TOM ADAMS

SECRETARY OF STATE

JUN 3 1 31 PM '69

Refer to This Number  
in All Correspondence

RECEIVED

JUN 5 1969

Anthony W. Zaitz

SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
ST LEO FLA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

61-00-NR-700863

1969

1. Saint Leo College, Incorporated

(Give exact name of corporation)

(General nature of business or activity)

2. Education

3. Saint Leo, Pasco, Florida

(Street or Post Office Box of principal place of business)

(City)

(County)

(State)

4. a. Raleigh W. Greeno

Chairman, Board of Trustees, St. Petersburg, Florida

(Officer-Name)

(Title)

(Address)

b. Marion Bowman

Co-Chairman, Board of Trustees, Saint Leo, Florida

c. Anthony W. Zaitz

President of the College Tampa, Florida

d. James Hogue

Chairman of Development Inverness, Florida

e. Carmen Young

Vice Chairman, Board of Trustees, San Antonio, Florida

f. Robert Andrew Brown

Secretary of the College Palm Beach, Florida

g. John S. Burke

Treasurer of the College Dade City, Florida

5. a. Raleigh W. Green, Marion Bowman, Robert Andrew Brown as above

(Directors - Name) (Law requires at least (3) three)

(Address)

6. (Resident Agent - Name)

(Address)

Insurance companies are not to complete item 6 pursuant to Section 874.02(2), Florida Statutes

7. Last meeting of Directors April 28, 1969

(Month - Day - Year)

8. Corporation Active? Yes

(Yes or No)

9. If inactive

inactively began

(Month - Day - Year)

10. If inactive, will corporation  
begin business in the future?

(Yes or No)

11. Date Incorporated April 23, 1962

(Month - Day - Year)

12. If foreign corporation

Date Qualified in Fla

(Month - Day - Year)

13. If foreign corporation, give the number  
of States in which you do business

facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of

Anthony W. Zaitz  
By President of Corporation

Attest: Thomas McCarthy  
Assistant Secretary

STATE OF Florida  
COUNTY OF Pasco

Personally appeared before me, Anthony W. Zaitz and Thomas McCarthy  
who depose and says that he executed this certificate for and in behalf of said corporation and  
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 31st day of June 19 69

(Notary Seal)

David W. Conner  
Notary Public State of Florida at Large

MY COMMISSION EXPIRES MAY 28, 1973  
BONDED THRU FRED W. GUSTELHOFF

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.  
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

# Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 808.22(7), Florida Statutes))

State of Florida  
**TOM ADAMS**  
SECRETARY OF STATE

Refer to This Number  
in All Correspondence

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

63-002NP-008865

1970

MICROFILMED

8865

**SAINT LEO COLLEGE INCORPORATED**  
**SAINT LEO COLLEGE**  
**ST LEO FLA**

(General nature of business or activity)  
**2. College**

**1. Saint Leo College, Incorporated**  
(Give exact name of corporation)

**3. Saint Leo Pasco Florida 33571**  
(Street or Post Office Box of principal place of business) (City) (County) (State)

**4. Rev Marion Bowman Acting President Saint Leo, Florida**  
(Officer Name) (Title) (Address)

**5. Raleigh W. Greene Chairman St. Petersburg, Fla.**

**6. Robert A. Brown Secretary Palm Beach, Fla.**

**7. Allan J. Powers Asst Secy St. Leo, Fla.**

**8. Gerard Kent Treasurer Lakeland, Fla.**

**9. A. Jensen Christensen Asst Treasurer St. Leo, Florida**

**10. See attached list**  
(Director Name) (Law requires at least 100 (three) (Address)

**11. Rev Marion Bowman Saint Leo, Florida**  
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 814.02(1), Florida Statutes.

**7. Last meeting of Directors April 27, 1970** **8. Corporation Active? Yes** **9. If inactive, inactivity began**  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

**12. If inactive, will corporation** **13. Date incorporated April 25, 1962** **14. If foreign corporation, date incorporated in Fla.**  
(Month - Day - Year) (Month - Day - Year) (Month - Day - Year)

**13. If foreign corporation, give the number of States in which you do business.**

**14. We, the undersigned, certify the above statement of**

*(Rev) Marion Bowman*  
By President or V-President

Attest: *Allan J. Powers*  
Secretary

STATE OF Florida  
COUNTY OF Pasco

Personally appeared before me Rev. Marion Bowman and Allan J. Powers who depose and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30 day of June, 1970

(Notary Seal)

*Thomas D. Adams*  
Notary Public in and for the State of Florida  
My Commission Expires May 31, 1971

Send Original to: **TOM ADAMS SECRETARY OF STATE, TALLAHASSEE, FLORIDA**  
(SEE INSTRUCTIONS ON BACK OF LAST COPY) ORIGINAL

7/1/70

BOARD OF TRUSTEES

Saint Leo College

Home Address

Term Expires

Business Address

Chairman:

\* Mr. Raleigh W. Greene, Jr.  
(and Mrs. Nancy)  
1239 43rd Avenue North  
St. Petersburg, Florida 33703  
(813) 525-5200

1972

President  
First Federal Savings and  
Loan Association  
P. O. Box 1509  
St. Petersburg, Florida 33731  
(813) 893-1223

Co-Chairman:

\* Rev. Marlon Bowman, O.S.B.  
Saint Leo Abbey  
Saint Leo, Florida 33574  
(904) 588-4101

1973

Acting President  
Saint Leo College  
Saint Leo, Florida 33574  
(904) 588-4101 Ext. 241

Secretary:

\* Mr. Robert Andrew Brown  
Route 1, Box 224  
Libertyville, Illinois 60048  
(312) EM2-1986

1972

(Winter address)  
315 Clarke Avenue  
Palm Beach, Florida 33480  
(305) 833-0157

Treasurer:

\* Mr. Gerard A. Kent  
(and Mrs. Shirley)  
1609 Clarendon Avenue  
Lakeland, Florida 33803  
(813) 686-7528

1973

Vice President of Finance  
Wellman-Lord Engineering, Inc.  
Lakeland, Florida  
(813) 646-5011

| <u>Home Address</u>                                                                                                                              | <u>Term Expires</u> | <u>Business Address</u>                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <p>Mr. Jerome H. P. Boucher<br/>(and Mrs. Joan)<br/>1120 Park Avenue<br/>New York, N.Y. 10028</p> <p>(212) SA2-0949</p>                          | 1973                | <p>Executive Vice President<br/>Harris, Upham &amp; Company, Inc.<br/>120 Broadway<br/>New York, N.Y. 10005</p> <p>(212) RE2-6300</p> |
| <p>Mr. John S. Burks<br/>(and Mrs. Betty)<br/>P. O. Box 6<br/>Dade City, Florida 33525</p> <p>(904) 567-2364</p>                                 | 1972                | <p>President<br/>Burks Groves, Inc.<br/>P. O. Box 6<br/>Dade City, Florida 33525</p> <p>(904) 567-2364</p>                            |
| <p>Mr. Daniel A. Cannon<br/>(and Mrs. Elizabeth)<br/>P. O. Box 98<br/>San Antonio, Florida 33576</p> <p>(904) 588-2703</p>                       | 1971                | <p>President<br/>Cannon Properties, Inc.<br/>P. O. Box 98<br/>San Antonio, Florida 33576</p> <p>(904) 588-2703</p>                    |
| <p>Rev. Fidelis J. Dunlap, O.S.B.<br/>Abbot<br/>Saint Leo Abbey<br/>Saint Leo, Florida 33574</p> <p>(904) 588-4101 Ext. 353</p>                  |                     |                                                                                                                                       |
| <p>Mr. Thomas F. Glavey<br/>(and Mrs. Ruth)<br/>822 East 35th Street<br/>Brooklyn, N.Y. 11210</p> <p>(212) UL9-1036</p>                          | 1972                | <p>Vice President<br/>Chase Manhattan Bank, N.A.<br/>1 Chase Manhattan Plaza<br/>New York, N.Y. 10015</p> <p>(212) 552-5923</p>       |
| <p>Mr. Gerald Gould<br/>(and Mrs. Lois)<br/>201 E. Joel Boulevard<br/>Lehigh Acres, Florida 33936</p> <p>(813) EM9-2121</p>                      | 1972                | <p>President<br/>Lehigh Acres Development Corp.<br/>201 E. Joel Boulevard<br/>Lehigh Acres, Florida 33936</p> <p>(813) EM9-2121</p>   |
| <p>Colonel Ira W. Granda, U.S.A. Retired<br/>(and Mrs. Louise)<br/>6601 Rinaldo Way, South<br/>Gulfport, Florida 33707</p> <p>(813) 345-5209</p> | 1972                | <p>Attorney at Law<br/>6601 Rinaldo Way, South<br/>Gulfport, Florida 33707</p> <p>(813) 345-5209</p>                                  |

| <u>Home Address</u>                                                                                                       | <u>Term Expires</u> | <u>Business Address</u>                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Mr. Arthur M. Hayes<br>(and Mrs. Hilda Mae)<br>5 Knolls Lane<br>Manhasset, New York 11030<br>(516) MA7-1020               | 1972                | Manager, Tax Department<br>Standard Oil Company<br>30 Rockefeller Plaza<br>New York, N.Y. 10020<br><br>(212) 974-3000         |
| Mr. John J. Henneberry<br>(and Mrs. Estelle)<br>105 Bedell Avenue<br>Hampstead, New York 11550<br>(516) 1U1-4781          | 1973                | Chairman of the Board<br>Baker, Weeks & Company, Inc.<br>One Battery Park Plaza<br>New York, N.Y. 10004<br><br>(212) 785-3910 |
| Mr. Leo N. Nierholzer<br>(and Mrs. Catherine)<br>Rt. 1, Box 362<br>Unatilla, Florida 32784<br>(904) 669-2797              | 1971                |                                                                                                                               |
| * Reverend James Hoge, O.S.B.<br>1017 N. E. 6th Street<br>Crystal River, Florida 32629<br>(904) 795-4479                  | 1972                | Administrator<br>St. Benedict's Catholic Church<br>Crystal River, Florida 32629                                               |
| Senator Frederick B. Karl<br>(and Mrs. Fay)<br>1510 Crescent Ridge Road<br>Daytona Beach, Florida 32018<br>(305) 253-4794 | 1972                | Law Offices<br>Raymond, Wilson, Karl & Conway<br>P. O. Box 5725<br>Daytona Beach, Florida 32020<br><br>(904) 253-4545         |
| Mr. Alfred O. Kiefer, Sr.<br>(and Mrs. Margaret)<br>P. O. Box 68<br>San Antonio, Florida 33576<br>(904) 588-3591          | 1973                | President<br>Kiefer's Pharmacy, Inc.<br>201 South 7th Street<br>Dade City, Florida 33525<br><br>(904) 567-5649                |
| Mr. James F. Kingsley<br>(and Mrs. Jo Ann)<br>36 Bermuda Road<br>West Port, Connecticut 06880<br>(203) 853-1587           | 1971                | Vice President<br>The President's Association, Inc.<br>135 West 50th Street<br>New York, N.Y. 10020<br><br>(212) JU6-8100     |

| <u>Home Address</u>                                                                                                       | <u>Term Expires</u> | <u>Business Address</u>                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Mr. Jay I. Kislak<br>2 Palm Bay Court<br>Miami, Florida 33138<br>(305) 666-2902                                           | 1971                | Chairman of the Board<br>J. I. Kislak Mortgage Corp.<br>of Florida<br>1101 Brickell Avenue<br>Miami, Florida 33131<br>(305) 371-7431 |
| Mr. Dennis J. Lanahan, Jr.<br>(and Mrs. Wanda)<br>4028 Alhambra Drive W.<br>Jacksonville, Florida 32207<br>(904) 396-1882 | 1973                | President<br>Lanahan Lumber Company<br>P. O. Box 1679<br>Jacksonville, Florida 32201<br>(904) 353-7391                               |
| Mr. Charles H. Lovette<br>(and Mrs. Jo)<br>10706 Lake Carroll Way<br>Tampa, Florida 33618<br>(813) 933-4430               | 1973                | Sales Director<br>SCH, Inc.<br>10706 Lake Carroll Way<br>Tampa, Florida 33618<br>(813) 933-4430                                      |
| Mrs. Helene Morris<br>37 Sunset Drive<br>Sarasota, Florida 33577<br>(813) 955-2737                                        | 1971                |                                                                                                                                      |
| Mr. D. William Overton<br>(and Mrs. Ann)<br>487 Meadow Lark Drive<br>Sarasota, Florida 33577<br>(813) 388-1783            | 1971                | President<br>Sarasota Federal Savings and<br>Loan Association<br>P. O. Box 2199<br>Sarasota, Florida 33578<br>(813) 955-1161         |
| Mr. Arthur D. Papin<br>(and Mrs. Polly)<br>715 Cliff Drive<br>Tampa, Florida 33617<br>(813) 988-6327                      | 1973                | President<br>Papin Distributing Company<br>P. O. Box 2130<br>Tampa, Florida 33601<br>(813) 626-6176                                  |
| Mr. Francis J. Primosch<br>(and Mrs. Eleanor)<br>3611 Marquette Road<br>Richmond, Virginia 23234<br>(703) 275-5606        | 1973                | Secretary<br>Seaboard Coast Line Railroad<br>3600 West Broad Street<br>Richmond, Virginia 23213<br>(703) 359-6911                    |

| <u>Home Address</u>                                                                                                              | <u>Term Expires</u> | <u>Business Address</u>                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------|
| Mr. Albert Roberts, Jr.<br>(and Mrs. Billie)<br>1011 Brightwaters Blvd., N.E.<br>St. Petersburg, Florida 33704<br>(813) 891-4781 | 1973                | Special Partner<br>Goodbody & Company<br>P. O. Box 13309<br>St. Petersburg, Florida 33733<br>(813) 898-8531     |
| Mrs. R. W. Roberts<br>515 Brightwaters Boulevard<br>Snell Isle<br>St. Petersburg, Florida 33704<br>(813) 894-4539                | 1972                |                                                                                                                 |
| * Mr. Arthur H. Schrader, Jr.<br>(and Mrs. Mary)<br>P. O. Box 156<br>San Antonio, Florida 33576<br>(904) 588-3321                | 1971                | San Antonio Lumber Company<br>1042 N. Curley Street<br>San Antonio, Florida 33576<br>(904) 588-2501             |
| Mr. Alfred W. Slobusky<br>(and Mrs. Denise)<br>7425 S.W. 56th Avenue<br>Miami, Florida 33143<br>(305) 667-4453                   | 1972                | President<br>Second National Bank of Miami<br>P. O. Box 7<br>Miami, Florida 33161<br>(305) 757-8411             |
| Mr. H. Earl Smalley<br>Drawer Z Little River<br>Miami, Florida 33138<br>(305) 757-4591                                           | 1971                | Chairman and President<br>Dextra Corporation<br>Drawer Z Little River<br>Miami, Florida 33138<br>(305) 757-4591 |
| Mr. Robert A. Smalley<br>(and Mrs. Mario)<br>80 Tanglewyle Avenue<br>Bronxville, N.Y. 10708<br>(914) 793-2605                    | 1971                | President<br>The Hertz Corporation<br>660 Madison Avenue<br>New York, N.Y. 10021<br>(212) PL2-2000              |
| * Mr. Crawford Solomon<br>(and Mrs. Nancy)<br>3869 Timuquana Road<br>Jacksonville, Florida 33210<br>(904) 389-0662               | 1971                | President<br>Convention Press<br>2111 N. Liberty Street<br>Jacksonville, Florida 33206<br>(904) 354-5554        |

| <u>Home Address</u>                                                                                           | <u>Term Expires</u> | <u>Business Address</u>                                                                                           |
|---------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------|
| Mr. Wm. Amory Underhill<br>P. O. Box 66<br>Deland, Florida 32720<br>(305) 734-2147                            | 1973                | Lawyer<br>1625 K Street N.W.<br>Washington, D.C. 20006<br>(202) 347-0777                                          |
| Mr. James F. Urbanski<br>(and Mrs. Ann)<br>4911 South Malrose<br>Tampa, Florida 33609<br>(813) 876-3575       | 1972                | Advertising Director<br>The Tribune Company<br>P. O. Box 191<br>Tampa, Florida<br>(813) 224-7711                  |
| Mr. William C. Webb<br>(and Mrs. Dempsey)<br>Rt. 2, Box 23<br>Dade City, Florida 33525<br>(904) 567-2235      | 1971                | President<br>Golden Citrus Corporation<br>Rt. 2, Box 23<br>Dade City, Florida 33525<br>(904) 567-2235             |
| Rev. William J. Weinheimer<br>3510 Shore Acres Blvd.<br>St. Petersburg, Florida 33703<br>(813) 525-0540       | 1972                | Pastor<br>Saint Raphael's Church<br>1376 Snell Isle Blvd. N.E.<br>St. Petersburg, Florida 33704<br>(813) 898-5439 |
| ■ Mother Carmen Young, O.S.B.<br>Prioress<br>Holy Name Priory<br>San Antonio, Florida 33576<br>(904) 588-2041 |                     |                                                                                                                   |

■ Executive Committee

Home Address

Assistant Secretary:

Mr. Allan J. Powers  
(and Mrs. Lynn)  
P. O. Box 126  
Saint Leo, Florida 33574  
(904) 588-4311

Assistant Treasurer:

Mr. A. James Christiansen  
(and Mrs. Mary Jane)  
P. O. Box 326  
Saint Leo, Florida 33574  
(904) 588-3188

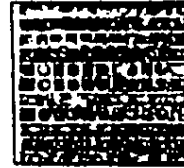
Business Address

Vice President  
Development and Public Relations  
Saint Leo College  
P. O. Box 155  
Saint Leo, Florida 33574  
(904) 588-4101 Ext. 271

Comptroller  
Saint Leo College  
Saint Leo, Florida 33574  
(904) 588-4101 Ext. 231

RICHARD (DICK) STONE  
SECRETARY OF STATE  
The Capitol  
Tallahassee, Florida 32304

State of Florida  
Department of State  
**ANNUAL REPORT**  
for Corporations and Other Entities



ADDRESS CORRECTION  
REQUESTED

DATE DUE: JAN. 1, 1973  
DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence  
regarding this corporation

NA 708865-61-00 04/23/65  
AL SAINT LEO COLLEGE INCORPORATED  
ST LEO FLA  
CI

2 0170

PAYMENT TYPE 140\*\*\*\*\*2.00

CHANGE MAILING ADDRESS TO: Saint Leo College Incorporated  
Saint Leo, Florida Zip 33574

1. Saint Leo College, Inc. (Exact Corporate Name)  
2. Fed. Emp. I.D. No.

3. Saint Leo College Saint Leo Pasco Florida 33574  
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

| (Officers Names)            | (Title)           | (Street Address)   | (City)         | (State) |
|-----------------------------|-------------------|--------------------|----------------|---------|
| (a) Raleigh W. Greene, Jr.  | Chairman          | 1239 43rd Ave. N.  | St. Petersburg | Florida |
| (b) Rt. Rev. Fidelis Dunlap | OSB Vice-Chairman | Saint Leo Abbey    | Saint Leo      | Florida |
| (c) Joseph F. Fogarty, Jr.  | Secretary         | 1280 N.E. 101 St.  | Miami Shores   | Florida |
| (d) Gerard A. Kent          | Treasurer         | 1609 Clarendon Av. | Lakeland       | Florida |

| (Directors, Trustees, Managers) | (Street Address)    | (City)     | (State) |
|---------------------------------|---------------------|------------|---------|
| (a) Dr. Thomas B. Southard      | 2009 Moore Dr.      | Ocala City | Florida |
| (b) Dr. Robert H. Peterson      | E. Lake Ave.        | Saint Leo  | Florida |
| (c) Allan J. Powers             | Drawer "C"          | Saint Leo  | Florida |
| (d) Robert E. Richmond          | 2554 Lake Ellen Cir | Tampa      | Florida |

6. (Florida Resident Agent Name) (Florida Street Address) (City) (Zip)  
Dr. Thomas B. Southard Saint Leo College Saint Leo 33574

7. General Nature of Business See page 2 8. Date Formed or Incorporated 4 / 23 / 65 MO DA YR 9. If Foreign Corporation, Date Qualified in Florida / / MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED  
Class or Type Per or Stated Value Shares Authorized Number Book Value  
(a) (Non-Profit) \$  
(b) \$  
(c) \$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 12 / 31 MO DA YR

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest:

Secretary or Assistant Secretary

Saint Leo College, Inc.  
(Corporate Name)

By:

President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE

DRAWER 18  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$5.00  
PER NON-PROFIT ENTITY \$2.00

RICHARD (DICK) STONE  
Secretary of State  
THE CAPITOL  
TALLAHASSEE, FLA.  
32304

STATE OF FLORIDA  
DEPARTMENT OF STATE  
**PRIVILEGE TAX RETURN**  
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.  
U.S. POSTAGE  
PAID  
TALLAHASSEE, FLA.  
PERMIT #88

ADDRESS CORRECTION REQUESTED

20 1368

708865-61-00 04/23/65

MAR -2-72-02 119000 \*\*\*\*\*2.00

SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
ST LEO FLA

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: \_\_\_\_\_

Zip \_\_\_\_\_

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. Saint Leo College, Inc.

2. 59-1237047

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. Saint Leo College, Saint Leo Pasco Florida 33574

(Officers Names)

(Title)

(Street Address)

(City)

4.(a) Raleigh W. Greene, Jr. Chairman 1239 43rd Ave. N. St. Petersburg

(b) Rt Rev. Fidelis Dunlap, O.S.B. Vice Chairman Saint Leo Abbey Saint Leo

(c) Thomas A. Welstead Secretary 228 Bal Bay Dr. Bal Harbour

(d) Gerard A. Kent Treasurer 1609 Clarendon Av. Lakeland

(Directors, Trustees, Managers)

(Street Address)

(City)

5.(a) Dr. Thomas B. Southard 2009 Moore Dr. Dade City

(b) Dr. Robert H. Peterson E. Lake Ave. Saint Leo

(c) Allan J. Powers Drawer "C" Saint Leo

(d) Thomas L. Piazza 601 W. Meridian Dade City

(Resident Agent Name)

(Street Address)

(City)

6. Dr. Thomas B. Southard Saint Leo College Saint Leo

7. General Nature of Business Education 8. Date Formed or Incorporated 4 / 23 / 65 9. If Foreign Corporation, Date Qualified in Florida      /      /     

10. Capital Stock (or number and book value of all certificates of interest or participation):

| Class or Type                                       | Par or Stated Value | Shares Authorized | Number | Book Value     |
|-----------------------------------------------------|---------------------|-------------------|--------|----------------|
| (a) <u>(Non-Profit)</u>                             |                     |                   |        | \$ <u>    </u> |
| (b) <u>    </u>                                     |                     |                   |        | \$ <u>    </u> |
| (c) <u>    </u>                                     |                     |                   |        | \$ <u>    </u> |
| (d) <u>    </u>                                     |                     |                   |        | \$ <u>    </u> |
| (e) Total Book Value of Stock (Certificates) Issued |                     |                   |        | \$ <u>    </u> |

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined     

12. Close of annual accounting period for this return 12 / 31 / 71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

(Corporate Seal)

Attest: Allan J. Powers

Assistant Secretary

Saint Leo College, Inc.

(Corporate Name)

By: Robert H. Peterson

President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX NON-PROFIT ENTITIES \$2.00

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX NON-PROFIT ENTITIES \$2.00

1 704865  
CHARTER NUMBER

2 04/25/1975  
DATE INC. OR IF FOREIGN  
DATE QUALIFIED IN FLA.

ANNUAL REPORT  
FOR CORPORATIONS AND  
OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE  
APR 25 7:10 PM '75 69700 \*\*\*\*\*2.07

3 SAINT LEO COLLEGE INCORPORATED  
EXACT NAME

SECRETARY OF STATE  
RICHARD (DICK) STONE  
P.O. BOX 8327  
TALLAHASSEE, FLA. 32301

DUE JAN 1, 1976 DELINQUENT JULY 1, 1976  
CORP-ART4 PAGE 1

4 FED. EMP. I.D. NO. 77-7777777  
5 SIC 8721  
(SEE PAGE 1)

4b 59-1237047  
FED. EMPLOYER ID. NO.

5a SIC  
(SEE PAGE 1)

6 SOUTHARD, THOMAS B  
RESIDENT SAINT LEO COLLEGE  
AGENT SAINT LEO, FL 33574

7 OFFICERS/DIRECTORS NAMES CITY / STATE  
AGENT, GERARD A. LAKELAND, FL  
SOUTHARD, THOMAS B. ORLANDO, FL  
PETERSON, ROBERT W. SAINT LEO, FL  
JOHNS, ALLAN D. SAINT LEO, FL

6a  
7a OFFICERS/DIRECTORS STREET ADDRESS TITLE

8 FISCAL CLOSE OF ACCOUNTING PERIOD 12

8a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

9 704865  
SAINT LEO COLLEGE INCORPORATED  
MAILING SAINT LEO COLLEGE  
ADDRESS SAINT LEO, FLA

9a

10 PRIMARY STOCK  
- AUTH. STK. PAR VALUE

9b STREET ADDRESS  
10a CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)  
CLASS OR TYPE PAR. NO. PAR. OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

(1)  
(2) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

AUTHORIZED SIGNATURE *Thomas B. Southard*  
17 TITLE President TEL NO. 904-588-2121  
Ext. 241

12 RESIDENT AGENT SIGNATURE (IF DIFFERENT FROM NO. 6 (ABOVE))

PLEASE READ INSTRUCTIONS ON PAGE 2  
FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

# CORPORATION ANNUAL REPORT

MAY 29-75 1 201\*\*\*

1 708865

CHARTER NUMBER

2

04/23/1965

DATE INC. OR IF FOREIGN  
DATE QUALIFIED IN FLA

3 SICC

SEE  
ENVELOPE  
BACK

2221

3a CHANGE TO

1974

YEAR OF LAST  
FILED IN THIS

1975

YEAR-S: THIS  
COVERS

4 FED EMPLOYER ID NO

5 FISCAL CLOSE OF  
ACCOUNTING PERIOD (MO)

12

4a CHANGE TO

5a CHANGE TO

6 SAINT LEU COLLEGE INCORPORATED

EXACT  
NAME

7

RESIDENT  
AGENT  
AND  
STREET  
ADDRESS  
SOUTHARD, THOMAS B  
SAINT LEU COLLEGE  
Highway 52  
SAINT LEU, FL

3357

FILED  
MAY 15 4 46 PM '75  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE READ INSTRUCTIONS ON

8

ADDRESS  
708865  
SAINT LEU COLLEGE INCORPORATED  
SAINT LEU COLLEGE  
Highway 52  
ST LEU FLA

8a CHANGE  
TO

NO PO BOX

9

OFFICERS/DIRECTORS NAMES

STREET ADDRESS

CITY / STATE

LENT, JERARD A

1907 South Florida Ave

LAKELAND, FL

TO

SOUTHARD, THOMAS B

2009 Moore Drive

DADE CITY, FL

UT

PETERSON, ROBERT H

Highway 52

SAINT LEU, FL

UT

PUPEP, ALLAN J

Highway 52

SAINT LEU, FL

XO

Sec

CAPITAL STOCK

10

None

11

CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OR INTEREST OR PARTICIPATION)  
CLASS OR TYPE PAR OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE

None

12

IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL  
MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO  
STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS  
PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA  
FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT  
ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE

TITLE President

TEL NO 585

DATE 1-27-75

ext. 241

# CORPORATION ANNUAL REPORT

FEB 21 1976 - 81900 \*\*\*

① 706855  
CHARTER NUMBER

②

04/20/1965  
DATE INC. OR IF FOREIGN  
DATE QUALIFIED IN FLA.

③ SCC SEE  
ENVELOPE  
BACK

8221

1975

YEAR OF LAST R  
FILED IN THIS OF

③a CHANGE TO:

1976

YEAR(S) THIS RE  
COVERS

④ FLO EMPLOYER ID NO

④a CHANGE TO:

PLEASE READ INSTRUCTIONS ON BACK

⑤ SAINT LEO COLLEGE INCORPORATED

EXACT  
NAME

⑥  
ADDRESS  
706855  
SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
HIGHWAY 52  
ST LEO FLA

⑥a  
STREET ADDRESS CHANGE

⑦  
REGISTERED  
AGENT  
AND  
STREET  
ADDRESS  
ST. LEONARD, THOMAS R  
SAINT LEO COLLEGE  
HIGHWAY 52  
SAINT LEO, FL

33574

⑦a  
REGISTERED AGENT NAME CHANGE  
AND/OR ADDRESS CHANGE  
INCLUDE REGISTERED OFFICE ADDRESS:

| ⑧ NAMES OF ALL OFFICERS AND DIRECTORS | STREET ADDRESS          | CITY / STATE     | TITLES<br>(BE S) |
|---------------------------------------|-------------------------|------------------|------------------|
| ST. LEONARD, THOMAS R.                | 2007 MOORE DRIVE        | DANIEL CITY, FL. | PRES             |
| ST. LEONARD, THOMAS R.                | 1907 SOUTH FLORIDA AVE. | LAKELAND, FL.    | TRUST            |
| ST. LEONARD, THOMAS R.                | HIGHWAY 52              | SAINT LEO, FL    | V.P.             |
| ST. LEONARD, THOMAS R.                | HIGHWAY 52              | SAINT LEO, FL    | SEC              |
|                                       |                         |                  |                  |
|                                       |                         |                  |                  |
|                                       |                         |                  |                  |
|                                       |                         |                  |                  |
|                                       |                         |                  |                  |

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPLOYED TO EXEC  
REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY  
UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT  
MADE UNDER OATH.

SIGNATURE

*Thomas R. St. Leonard*

TITLE President

904:588-21  
TEL. NO.

DATE February 11, 1976

COP

WP  
4/21/76

## SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



CORPORATION ANNUAL REPORT  
AND DISSOLUTION NOTICE

George A. Smathers  
Secretary of State  
COR 420, 5-77

1977

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE

FILED

SEP 14 8 12 AM '77

TELEPHONE 393-1234

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

|                                                                                                                    |  |                                                                                                     |  |
|--------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------|--|
| 1. Name and Address of Corporation Principal Office                                                                |  | 2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient |  |
| <input type="checkbox"/> 706265 SAINT LEO COLLEGE<br>INCORPORATED<br>SAINT LEO COLLEGE<br>HIGHWAY 52<br>ST LEO FLA |  | Street Address<br><br>P.O. Box No.<br><br>City<br><br>State<br><br>Zip Code                         |  |
| If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.                   |  |                                                                                                     |  |

|                                                                 |                                                  |                        |
|-----------------------------------------------------------------|--------------------------------------------------|------------------------|
| 3. Date of Incorporation or Qualified to Do Business in Florida | 4. Federal Employer Identification Number (FEIN) | 5. Date of Last Report |
| 04/23/1965                                                      |                                                  | 1976                   |

| Name and Street Address of Each Officer and Director |       |                     |                                                                                 |                |
|------------------------------------------------------|-------|---------------------|---------------------------------------------------------------------------------|----------------|
| Name of Officers and Directors                       | Title | Director or Officer | Street Address of Each Officer and Director (Do NOT Use Post Office Box Number) | City and State |
| THOMAS B. SOUTHWORTH                                 | PRES  | DIR                 | 2000 MOORE DRIVE                                                                | DACL CITY, FL. |
| EDWARD A.                                            |       | DIR                 | 1907 SOUTH FLORIDA AVE.                                                         | LAKELAND, FL.  |
| ROBERT H.                                            |       | DIR                 | HIGHWAY 52                                                                      | SAINT LEO, FL  |
| ALLAN J.                                             |       | DIR                 | HIGHWAY 52                                                                      | SAINT LEO, FL  |
|                                                      |       |                     |                                                                                 |                |
|                                                      |       |                     |                                                                                 |                |
|                                                      |       |                     |                                                                                 |                |
|                                                      |       |                     |                                                                                 |                |

|                                                                                                    |                             |                                             |
|----------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------------------|
| If you wish to change Registered Agent, the name of agent, or the address of agent, fill in below: | Name                        | Street Address (Do NOT Use P.O. Box Number) |
|                                                                                                    | SOUTHWORTH, THOMAS B.       | SAINT LEO COLLEGE                           |
|                                                                                                    | City, State and Zip Code    | SAINT LEO, FL 33575                         |
|                                                                                                    | Signature                   | Street Address (Do NOT Use P.O. Box Number) |
|                                                                                                    | <i>Thomas B. Southworth</i> |                                             |
|                                                                                                    | City, State and Zip Code    |                                             |

NOTE: This corporation is required to file this report with the Department of State. This report must be signed by one of the following: The President, Vice President, Secretary, Treasurer, or a Director. If the report is signed by a member or trustee, shall be completed on behalf of the corporation by the secretary.

The Officer's Name Will Be Accepted. Your Report Will Be Received If It Does NOT Bear An Authorized Signature.

I, Thomas B. Southworth, of the Corporation, the President or Trustee Empowered to Execute This Report, hereby certify that I am a member of the Corporation and that I understand My Signature On This Report Shall Have The Same Legal Effect As If Made Under Oath.

|                             |                            |                  |
|-----------------------------|----------------------------|------------------|
| Name of Signed Officer      | Title                      | Telephone Number |
| Thomas B. Southworth        | President, St. Leo College | 888-2800         |
| <i>Thomas B. Southworth</i> |                            | Date             |
|                             |                            | 9/7/77           |

5873

June 15

780113

APPROVED  
AND  
FILED  
Florida Dept. of State  
Corporations Division  
Tallahassee, Florida

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

|                                                                                                                                                                                                                                                                                                                                                                                                                                                  |       |                                                                                                                                                                                    |                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| STATE OF FLORIDA<br>DEPARTMENT OF STATE<br>DIVISION OF CORPORATIONS<br><b>CORPORATION ANNUAL REPORT</b><br><b>1978</b>                                                                                                                                                                                                                                                                                                                           |       | <br>Bruce A. Smathers<br>Secretary of State                                                       |                |
| THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77                                                                                                                                                                                                                                                                                                                                                                             |       |                                                                                                                                                                                    |                |
| ▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀                                                                                                                                                                                                                                                                                                                                                                             |       |                                                                                                                                                                                    |                |
| 1. Name and Address of Corporation Principal Office:<br>78865 SAINT LEO COLLEGE<br>INCORPORATED<br>SAINT LEO COLLEGE<br>HIGHWAY 82<br>ST. LEO, FL                                                                                                                                                                                                                                                                                                |       | 2. Former Change of Address of Corporation Principal Office<br>P.O. Box Number Alone is NOT Sufficient.<br>Street Address:<br>P.O. Box No.:<br>City:<br>State:<br>Zip Code:        |                |
| 3. Date Incorporated or Qualified To Do Business in Florida: 04/23/1965                                                                                                                                                                                                                                                                                                                                                                          |       | 4. Federal Employer Identification Number (FEIN):                                                                                                                                  |                |
| 5. Date of Last Report: 1977                                                                                                                                                                                                                                                                                                                                                                                                                     |       |                                                                                                                                                                                    |                |
| 6. Names and Street Addresses of Each Officer and Director                                                                                                                                                                                                                                                                                                                                                                                       |       |                                                                                                                                                                                    |                |
| Name of Officers and Directors                                                                                                                                                                                                                                                                                                                                                                                                                   | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)                                                                                                   | City and State |
| SOUTHARD, THOMAS B.                                                                                                                                                                                                                                                                                                                                                                                                                              | DIR   | 2009 MOORE DRIVE                                                                                                                                                                   | DADE CITY, FL. |
| KENT, JERARD A.                                                                                                                                                                                                                                                                                                                                                                                                                                  | DIR   | 1907 SOUTH FLORIDA AVE.                                                                                                                                                            | LAKELAND, FL.  |
| PETERSON, ROBERT H.                                                                                                                                                                                                                                                                                                                                                                                                                              | DIR   | HIGHWAY 82                                                                                                                                                                         | SAINT LEO, FL. |
| POWERS, ALLAN J.                                                                                                                                                                                                                                                                                                                                                                                                                                 | DIR   | HIGHWAY 82                                                                                                                                                                         | SAINT LEO, FL. |
| JOHNSON, HJALMA E.                                                                                                                                                                                                                                                                                                                                                                                                                               | DIR   | 509 HALE RD.                                                                                                                                                                       | DADE CITY, FL. |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                  |       |                                                                                                                                                                                    |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                  |       |                                                                                                                                                                                    |                |
| 7. Registered Agent Information:<br>If you wish to change Registered Agent on this form, enter all new information here ▶                                                                                                                                                                                                                                                                                                                        |       | Name: SOUTHARD, THOMAS B.<br>City, State and Zip Code: SAINT LEO, FL 3357A<br>Name: _____<br>Street Address (Do NOT Use P.O. Box Number): _____<br>City, State and Zip Code: _____ |                |
| 8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation, by the receiver or trustee.<br>No Other Title Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature. |       |                                                                                                                                                                                    |                |
| I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.                                                                                                                                                                              |       |                                                                                                                                                                                    |                |
| Typed Name of Signing Officer: Thomas B. Southard                                                                                                                                                                                                                                                                                                                                                                                                |       | Title: President                                                                                                                                                                   |                |
| Signature: <i>Thomas B. Southard</i>                                                                                                                                                                                                                                                                                                                                                                                                             |       | Telephone Number: 904-588-2800                                                                                                                                                     |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                  |       | Date: May 16, 1978.                                                                                                                                                                |                |

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION  
ANNUAL REPORT



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FEB - 3 - 79 2 216\*\*\*\*\*10

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Officer:

708865  
SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
HIGHWAY 52  
ST. LEO, FL

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

4/23/1965

4. Federal Employer Identification Number (FEIN)

5. Date of Last Report

1978

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Number) | City and State |
|---------------------------------|-------|---------------------------------------------------------------------------------|----------------|
| SOUTHARD, THOMAS B.             | P/D   | 2009 MOORE DRIVE                                                                | DADE CITY, FL  |
| POWERS, ALLAN J                 | D     | HIGHWAY 52                                                                      | SAINT LEO, FL  |
| JOHNSON, HJALMA E.              | D     | 509 HALE RD                                                                     | DADE CITY, FL  |
|                                 |       |                                                                                 |                |
|                                 |       |                                                                                 |                |
|                                 |       |                                                                                 |                |
|                                 |       |                                                                                 |                |
|                                 |       |                                                                                 |                |
|                                 |       |                                                                                 |                |

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information below.

|                                                                              |                                             |
|------------------------------------------------------------------------------|---------------------------------------------|
| Name<br>SOUTHARD, THOMAS B.                                                  | Name                                        |
| Street Address (Do NOT Use P.O. Box Number)<br>SAINT LEO COLLEGE, Highway 52 | Street Address (Do NOT Use P.O. Box Number) |
| City, State and Zip Code<br>SAINT LEO, FL 33574                              | City, State and Zip Code                    |

8. See signature restrictions under instructions on reverse side of this form.

DO NOT WRITE IN THIS SPACE

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer

Thomas B. Southard

Title

President

Telephone Number

(904) 588-8241

Signature

*Thomas B. Southard*

Date

1/10/79

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR.

**CORPORATION  
ANNUAL REPORT**



**1980**

FLORIDA DEPARTMENT OF STATE  
George F. Malone  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APR 8 8 11 AM 1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

**READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT**

|                                                                                                                                                           |  |                                                                                                                                                                            |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>1. Name and Address of Corporation Principal Office:</b><br>708865<br>SAINT LEO COLLEGE INCORPORATED<br>SAINT LEO COLLEGE<br>HIGHWAY 52<br>ST. LEO, FL |  | <b>2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.</b><br>Street Address<br>P.O. Box No.<br>City<br>State<br>Zip Code |  |
| <b>3. Date Incorporated or Qualified To Do Business in Florida</b><br>4/23/1965                                                                           |  | <b>4. Federal Employer Identification Number (FEIN)</b><br>1979                                                                                                            |  |
| <b>5. Names and Street Addresses of Each Officer and Director</b>                                                                                         |  |                                                                                                                                                                            |  |

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---------------------------------|-------|----------------------------------------------------------------------------------|----------------|
| SOUTHARD, THOMAS B.             | P/D   | 2009 MOORE DRIVE                                                                 | DADE CITY, FL. |
| POWERS, ALLAN J.                | D     | HIGHWAY 52                                                                       | SAINT LEO, FL  |
| JOHNSON, HJALMA E.              | D     | 509 HALE RD                                                                      | DADE CITY, FL  |
|                                 |       |                                                                                  |                |
|                                 |       |                                                                                  |                |
|                                 |       |                                                                                  |                |
|                                 |       |                                                                                  |                |
|                                 |       |                                                                                  |                |

|                                                                                                                                                                                               |  |                                                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>7. Registered Agent Information:</b><br>Name<br>SOUTHARD, THOMAS B.<br>Street Address (Do NOT Use P.O. Box Number)<br>SAINT LEO COLLEGE<br>City, State and Zip Code<br>SAINT LEO, FL 33574 |  | To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**See signature restrictions under instructions on reverse side of this form.**

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effects As If Made Under Oath.

|                                                     |                    |                                  |
|-----------------------------------------------------|--------------------|----------------------------------|
| Typed Name of Signing Officer<br>Thomas B. Southard | Title<br>President | Telephone Number<br>904-588-8241 |
| Signature<br>                                       |                    | Date<br>March 3, 1980            |

DO NOT WRITE IN THIS SPACE

708865 03-24-80 2 6 15 10:00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION**  
**ANNUAL REPORT**

FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

JUN 12 12 50 PM '81

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**1981**

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

**READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES**

**PLEASE STAPLE CHECK TO ANNUAL REPORT**

1 Name and Address of Corporation Principal Office

708865  
SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
HIGHWAY 52  
ST. LEO, FL

If above address is incorrect in any way, enter the correct address in Item 2, include Zip Code.

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number, None is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

3 State Incorporated or Qualified To Do Business in Florida

4/23/1965

4 Federal Employer Identification Number (FEIN)

5 Date of Last Report

1980

6 Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---------------------------------|-------|----------------------------------------------------------------------------------|----------------|
| SOUTHARD, THOMAS B.             | P/D   | 2009 MOORE DRIVE                                                                 | DADE CITY, FL. |
| POWERS, ALLAN J                 | D     | HIGHWAY 52                                                                       | SAINT LEO, FL  |
| JOHNSON, HJALMA E.              | D     | 509 HALE RD                                                                      | DADE CITY, FL  |
|                                 |       |                                                                                  |                |
|                                 |       |                                                                                  |                |
|                                 |       |                                                                                  |                |
|                                 |       |                                                                                  |                |
|                                 |       |                                                                                  |                |
|                                 |       |                                                                                  |                |

**Registered Agent Information**

Name

SOUTHARD, THOMAS B.

Street Address (Do NOT Use P.O. Box Number)

SAINT LEO COLLEGE

City, State and Zip Code

SAINT LEO, FL

33574

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer

Thomas B. Southard

Title

President

Telephone Number

(904) 588 8241

Signature

*Thomas B. Southard*

Date

Mar. 4, 1981

708865 03-26-81 213 93 10.00

*Pol 4/12*

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

1982

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

708865  
SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
HIGHWAY 52  
ST. LEO, FL

04/23/1985

06/12/1981

SOUTHARD, THOMAS B.  
POWERS, ALLAN J  
JOHNSON, HJALMA E.

P/D  
D  
D

2009 MOORE DRIVE  
HIGHWAY 52  
509 HALE RD

DADE CITY, FL.  
SAINT LEO, FL  
DADE CITY, FL

Registered Agent Information

SOUTHARD, THOMAS B

SAINT LEO COLLEGE

SAINT LEO, FL

33574

\$3.00 additional fee required for Registered Agent changes.

Feb. 4, 1982

Thomas B. Southard

President

(904) 568 6241

FILE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

1983

George F. Thompson  
Tallahassee, Florida

APPROVED

FILED

AUG 11 1983

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

708865

SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
HIGHWAY 52  
ST. LEO, FL

2-Enter Change of Address of Corporation (P.O. Box 40)  
Office, P.O. Box Number, Name, and Building

Street Address

P.O. Box No.

City

State

Zip Code

2000 ADDRESS IS REQUIRED. If not, use the above address.  
If not, use the above address.

State of Florida  
Tallahassee, Florida

04/23/1985

2-Enter Change of Address of Corporation (P.O. Box 40)  
Office, P.O. Box Number, Name, and Building

3-Enter Change of Address of Corporation (P.O. Box 40)  
Office, P.O. Box Number, Name, and Building

03/23/1982

| Name of Officers and Directors | Title | Street Address of Each Officer and Director<br>(Do NOT Use P.O. Box Number) | City and State |
|--------------------------------|-------|-----------------------------------------------------------------------------|----------------|
| SOUTHARD, THOMAS B.            | P/D   | 2008 MISSION DRIVE +                                                        | DADE CITY, FL. |
| POWERS, ALLAN J.               | D     | HIGHWAY 52                                                                  | SAINT LEO, FL  |
| JOHNSON, HJALMA E.             | D     | 507 HALE RD                                                                 | DADE CITY, FL  |
|                                |       | +460 S. Old Mission Road                                                    |                |

Registered Agent Information

SOUTHARD, THOMAS B.

SAINT LEO COLLEGE

SAINT LEO, FL

33524

\$3.00 additional fee required for Registered Agent changes.

The following restrictions apply under instructions on reverse side of this form.

Feb. 15, 1983

(P.O. 533 324)

Thomas B. Southard

President

CORPORATION NOT FOR PROFIT

No. 8865 - A

Resident Agent Certificate

NAME

*Saint Leo  
College Incorporated*

FILED IN THE OFFICE OF  
SECRETARY OF STATE  
OF FLORIDA

*April 26, 1965*

TOM ADAMS  
SECRETARY OF STATE

BY *CB*

May 3, 1965

In reply refer to:  
corp-nonprofit-sh

John F. Wendel, Esquire  
LAW OFFICES OF GEORGE J. DAYTON  
Post Office Box 444  
Dade City, Florida

Dear Mr. Wendel:

Enclosed is an invoice, No. 15776, in the amount of \$1 to cover the filing fee for the resident agent certificate for Saint Leo College Incorporated, a corporation not for profit.

Assuring you of our desire to be of assistance, I am

Sincerely,

TOM ADAMS  
Secretary of State

By  
(Jws.) Althea Norman  
Nonprofit Supervisor  
Corporations Division

AM/ah

Enclosure

STATE OF FLORIDA DEPARTMENT OF REVENUE BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity.

By

*John F. Wendel*

Section 617.023, Florida Statutes. Office and resident agent. Every corporation organized hereunder shall maintain an office in this state with a resident agent thereof upon whom process may be served. The resident agent may be either an individual or a corporation. The corporation shall keep the secretary of state informed of the current city, town or village and street address of said office together with the name of the resident agent.  
Filing Fee: \$1.00

DUE DATE ON OR AFTER JANUARY 1 FOLLOWING AFTER THE END OF EACH YEAR

CORPORATION  
ANNUAL REPORT

1984



OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FILED

JAN 17 1984

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To Cashier of State

|                                                                                            |  |                                                                                                    |  |
|--------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------|--|
| 1. Name and Address of Corporation Principal Office                                        |  | 2. Enter Change of Address of Corporation Principal Office P.O. Box Number Above is NOT Sufficient |  |
| 708865<br>SAINT LEO COLLEGE INCORPORATED<br>SAINT LEO COLLEGE<br>HIGHWAY 52<br>ST. LEO, FL |  | Street Address                                                                                     |  |
|                                                                                            |  | P.O. Box No.                                                                                       |  |
|                                                                                            |  | City                                                                                               |  |
|                                                                                            |  | State                                                                                              |  |

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

|                                                                                     |            |                                                  |                        |
|-------------------------------------------------------------------------------------|------------|--------------------------------------------------|------------------------|
| 3. Date Incorporated or Qualified To Do Business in Florida                         | 04/23/1965 | 4. Federal Employer Identification Number (FEIN) | 5. Date of Last Report |
| 6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983 |            |                                                  |                        |

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |      |
|---------------------------------|-------|----------------------------------------------------------------------------------|----------------|------|
| POWERS, ALLAN J                 | D     | HIGHWAY 52                                                                       | SAINT LEO, FL  | 0800 |
| SOUTHARD, THOMAS B              | P/D   | 160 S OLD MISSION RD                                                             | DADE CITY, FL  | 3300 |
| JOHNSON, HJALMA E               | D     | 509 HALE ROAD                                                                    | DADE CITY, FL  | 3300 |

Registered Agent Information

|                                                                            |  |                                             |  |
|----------------------------------------------------------------------------|--|---------------------------------------------|--|
| A. Name and Address of Current Registered Agent                            |  | B. Name and Address of New Registered Agent |  |
| SOUTHARD, THOMAS B<br>SAINT LEO COLLEGE<br>HIGHWAY 52<br><br>SAINT LEO, FL |  | Name                                        |  |
|                                                                            |  | Street Address (Do NOT Use P.O. Box Number) |  |
| 33574                                                                      |  | City, State and Zip Code                    |  |

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.  
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 681 F.S.  
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

|                           |               |
|---------------------------|---------------|
| Signature                 | Date          |
| <i>Thomas B. Southard</i> | Jan. 17, 1984 |
| Name of Signing Officer   | Title         |
| Thomas B. Southard        | President     |
| Telephone Number          |               |
| 9081 588 8241             |               |

CERTIFICATE OF STATUS IN FLORIDA  
So And Same fee required for certificate

# 90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION  
ANNUAL REPORT

1984



Secretary of State  
DIVISION OF CORPORATIONS

Aug 22 1984

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

|                                                                                                  |  |                                                                                                     |  |
|--------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------|--|
| 1. Name and Address of Corporation Principal Office                                              |  | 2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient |  |
| 706865<br>SAINT LEO COLLEGE INCORPORATED<br>SAINT LEO COLLEGE<br>HIGHWAY 52<br>ST. LEO, FL       |  | Street Address                                                                                      |  |
| If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code. |  | P.O. Box No.                                                                                        |  |
|                                                                                                  |  | City                                                                                                |  |
|                                                                                                  |  | State Zip Code                                                                                      |  |

|                                                                                     |  |                                                  |  |                                                                                  |  |
|-------------------------------------------------------------------------------------|--|--------------------------------------------------|--|----------------------------------------------------------------------------------|--|
| 3. Date Incorporated or Qualified To Do Business in Florida 04/23/1965              |  | 4. Federal Employer Identification Number (FEIN) |  | 5. Date of Last Report 04/19/1983                                                |  |
| 6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983 |  |                                                  |  |                                                                                  |  |
| Names of Officers and Directors                                                     |  | Title                                            |  | Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers) |  |
| POWERS, ALLAN J                                                                     |  | D                                                |  | HIGHWAY 52                                                                       |  |
| SOUTHARD, THOMAS B                                                                  |  | P/O                                              |  | 460 S OLD MISSION RD.                                                            |  |
| JOHNSON, HJALMA E                                                                   |  | D                                                |  | 509 HALE ROAD                                                                    |  |
| Powers, Allan J                                                                     |  | AS /D                                            |  | 622 North Curley Street                                                          |  |
|                                                                                     |  |                                                  |  | SAINT LEO, FL 33574                                                              |  |
|                                                                                     |  |                                                  |  | DADE CITY, FL 33503                                                              |  |
|                                                                                     |  |                                                  |  | DADE CITY, FL 33503                                                              |  |
|                                                                                     |  |                                                  |  | San Antonio, FL                                                                  |  |

## Registered Agent Information

|                                                                              |  |                                             |  |
|------------------------------------------------------------------------------|--|---------------------------------------------|--|
| 7. Name and Address of Current Registered Agent                              |  | 8. Name and Address of New Registered Agent |  |
| SOUTHARD, THOMAS B<br>SAINT LEO COLLEGE<br>HIGHWAY 52<br>SAINT LEO, FL 33574 |  | Name                                        |  |
|                                                                              |  | Street Address (Do NOT use P.O. Box Number) |  |
|                                                                              |  | City, State and Zip Code                    |  |

I, Pursuant to the provisions of Sections 607.014 and 607.017, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_, and I, the undersigned, hereby accept the appointment of registered agent, am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE *Thomas B Southard*  
(Registered Agent Accepting Appointment)

DATE August 14, 1984

\$3.00 additional fee required for Registered Agent changes.

|                                                                                                                                                                                                                                                                                                                                              |  |                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------|
| 10. See signature restrictions under instructions on reverse side of this form.<br>I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.<br>I Further Certify That My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath |  |                                  |
| Signature <i>Allan J. Powers</i>                                                                                                                                                                                                                                                                                                             |  | Date August 13, 1984             |
| Typed Name of Signing Officer<br>Allan J. Powers                                                                                                                                                                                                                                                                                             |  | Telephone Number<br>904:588-8252 |
| Title<br>Assistant Secretary                                                                                                                                                                                                                                                                                                                 |  |                                  |

11. This document is valid for 90 days from the date of filing.

CERTIFICATE OF STATUS DESIRED  
To Obtain This Certificate, See Instructions

\$5 additional fee required for a Certificate of Status

1985

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

726055 1  
SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
HIGHWAY 52  
ST. LEO, FL

04/23/1985

03/01/1984

|                    |     |                      |               |      |
|--------------------|-----|----------------------|---------------|------|
| POWERS, ALLAN J    | D   | HIGHWAY 52           | SAINT LEO, FL | 0000 |
| SOUTHARD, THOMAS B | P/D | 450 S OLD MISSION RD | DADE CITY, FL | 0000 |
| JOHNSON, HUALMA E  | D   | 527 HALE ROAD        | DADE CITY, FL | 0000 |

Registered Agent Information

SOUTHARD, THOMAS B  
SAINT LEO COLLEGE  
HIGHWAY 52  
SAINT LEO, FL

33574

*Thomas B. Southard*

March 7, 1985

\$3.00 additional fee required for Registered Agent changes.

*Allan J. Powers*

ALLAN J. POWERS

Assistant Secretary

March 7, 1985

901/553-1057

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

RATION

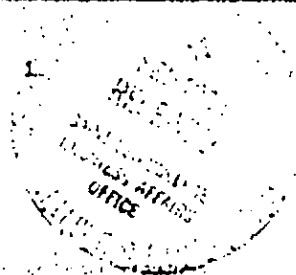
1986



Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

TERMS

SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
HIGHWAY 52  
SAINT LEO, FL



Enter Change of Address of Corporation, Partnership, or Sole Proprietorship Here

SAINT LEO, FL

SAINT LEO, FL

SAINT LEO, FL

SAINT LEO, FL

04/23/1965

03/19/1985

POWERS, ALLAN J

D HIGHWAY 52

SAINT LEO, FL 00000

~~SAINT LEO COLLEGE~~  
HENRY, M. DANIEL  
JOHNSTON, HURLEY E

~~SAINT LEO COLLEGE~~  
Pres. 109 So. 17th St.  
D 509 HALE ROAD

DADE CITY, FL 00000  
DADE CITY, FL 00000

### REGISTERED AGENT INFORMATION

~~SAINT LEO COLLEGE~~ HENRY, M. DANIEL  
SAINT LEO COLLEGE  
HIGHWAY 52  
SAINT LEO, FL 33574

Enter Name and Address of New Registered Agent

NAME

Address (Street, P.O. Box, etc.)

CITY, STATE, ZIP

FL.

DATE 5-28-86

\$3.00 additional fee required for Registered Agent changes.

Notice: This form is to be used only for the purpose of changing the registered agent of a corporation, partnership, or sole proprietorship. It is not to be used for the purpose of registering a new corporation, partnership, or sole proprietorship.

The registered agent of a corporation, partnership, or sole proprietorship is the person or entity designated to receive legal notices on behalf of the corporation, partnership, or sole proprietorship.

The registered agent must be a resident of the state in which the corporation, partnership, or sole proprietorship is registered.

The registered agent must be at least 18 years of age and of sound mind.

The registered agent must be a natural person or a corporation, partnership, or sole proprietorship.

*Allan J. Powers*

Allan J. Powers

Assistant Secretary

May 28, 1986

190-585-3252



FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

REGISTRATION

ANNUAL REPORT  
1987



Read Notice and Instructions on Other Side Before Mailing Envelope  
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

7086ALE  
SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
HIGHWAY 52  
ST. LEO, FL

1

IF YOU ARE A NEW REGISTRANT, YOU MUST FILE THIS FORM WITH YOUR REGISTRATION FEE.

DATE OF REGISTRATION 04/23/1986

07/11/1986

NAME OF REGISTRANT  
SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
HIGHWAY 52  
ST. LEO, FL 33574

|                 |        |                |               |       |
|-----------------|--------|----------------|---------------|-------|
| POWERS, ALAN J  | 04-A-S | HIGHWAY 52     | SAINT LEO, FL | 00000 |
| BOYD, H. DANIEL | P      | 109 SO. 7TH ST | DADE CITY, FL | 00000 |
| JOHNSON, ROSA E | O      | 509 HALE ROAD  | DADE CITY, FL | 00000 |

### REGISTERED AGENT INFORMATION

HENRY M. DANIEL  
SAINT LEO COLLEGE  
HIGHWAY 52  
SAINT LEO, FL 33574

Mouch, Frank M.

Highway 52, Saint Leo College

Saint Leo, FL 33574

Feb. 13, 1987

3/18/87

\$5.00 additional fee required for Registered Agent changes.

*Allan J. Powers*

Allan J. Powers

Assistant Secretary

(904) 588-8252

3/19/87

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1988



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LOCAL OFFICE OF THE DIVISION

Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Officer

708865

SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
HIGHWAY 52  
ST. LEO, FL 33574

2. Enter Change of Address of Corporation Principal Officer, P.O. Box Number Above is NOT Sufficient

Street Address 21

P.O. Box 22

City and State 23

Zip Code 24

3. Enter Address of Registered Agent, P.O. Box Number Above is NOT Sufficient

4. Filing Date

04/23/1985

5. Filing Number

59-1237047

6. Date of

Last Report 03/26/1987

7. Enter Street Address of Each Officer and Director of Corporation, P.O. Box

8. Name of Officer and Director

9. Title

10. Street Address of Each Officer and Director, P.O. Box

11. City and State

POWERS, ALLAN J

D/A/S

HIGHWAY 52

SAINT LEO, FL

00000

JOHNSON, HJALMA E

D

509 HALE ROAD

DADE CITY, FL

00000

MURPHY, FRANK M.

P

Highway 52

Saint Leo, FL

33574

### REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

MOUCH, FRANK M.

HWY 52, SAINT LEO COLLEGE

SAINT LEO, FL 33574

12. Enter City and Address of New Registered Agent

13. Enter City and Address of New Registered Agent

14. Enter City and Address of New Registered Agent

15. City and State

16. Zip Code

FL

17. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the above named corporation is a corporation organized under the laws of the State of Florida, and that the above named corporation is a corporation organized under the laws of the State of Florida.

18. Date

March 15, 1988

19. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the above named corporation is a corporation organized under the laws of the State of Florida, and that the above named corporation is a corporation organized under the laws of the State of Florida.

20. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the above named corporation is a corporation organized under the laws of the State of Florida, and that the above named corporation is a corporation organized under the laws of the State of Florida.

21. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the above named corporation is a corporation organized under the laws of the State of Florida, and that the above named corporation is a corporation organized under the laws of the State of Florida.

22. Date  
March 15, 1988

23. Frank M. Mouch

24. President, Saint Leo College

25. 904-588-8162

26. \$5 Additional Fee  
required for a  
Certificate of Status



502 East Park Avenue, Tampa, FL 33604 (813) 251-1000  
 MAILING ADDRESS: P.O. Box 1000, Tampa, FL 33604  
 TOLL FREE 1-800-312-0985

# 708865

DAYTON, SUMNER ETAL  
 ATTN: DONNA SUMNER COX  
 904-567-5658  
 ATTORNEYS AT LAW  
 P.O. DRAWER 1047  
 DADE CITY FL 34297

WORK ORDER NUMBER

00000261

CUSTOMER NO.

ORDER DATE

ORDER TO

1331

03/21/85

ORDER TAKEN BY

KATHY HAMLIN

## WORK ORDER DESCRIPTION

FILE AMENDMENT

CERTIFIED COPY

1. SAINT LEO COLLEGE, INCORPORATED

DATE FILED:

\*\*\*\*\*RETURN CHECK BECAUSE OF OVERPAYMENT\*\*\*\*\*

CIS TO PREPAY STATE OF \$20.00

|               |           |
|---------------|-----------|
| TO: [ ]       | DATE: [ ] |
| FROM: [ ]     | DATE: [ ] |
| SUBJECT: [ ]  | DATE: [ ] |
| REMARKS: [ ]  | DATE: [ ] |
| APPROVED: [ ] | DATE: [ ] |
| RECEIVED: [ ] | DATE: [ ] |

|               |           |
|---------------|-----------|
| TO: [ ]       | DATE: [ ] |
| FROM: [ ]     | DATE: [ ] |
| SUBJECT: [ ]  | DATE: [ ] |
| REMARKS: [ ]  | DATE: [ ] |
| APPROVED: [ ] | DATE: [ ] |
| RECEIVED: [ ] | DATE: [ ] |

REG. MAIL  
 03/21/85

AMENDMENT TO CHARTER  
OF  
SAINT LEO COLLEGE, INCORPORATED

A Corporation Not For Profit

THIS IS TO CERTIFY that at a duly called meeting of the Board of Trustees of SAINT LEO COLLEGE, INCORPORATED held on the 26th day of August, 1988, in Saint Leo, Florida, at which a quorum was present, the following resolution was unanimously adopted:

RESOLVED, that the Charter and Articles of Incorporation of Saint Leo College, Incorporated, a corporation not for profit under the laws of the State of Florida, be amended and restated in order that this amendment and all amendments heretofore made will be set forth in one instrument, as follows:

ARTICLES OF INCORPORATION  
OF  
SAINT LEO COLLEGE, INCORPORATED

A Corporation Not For Profit

ARTICLE I

The name of the corporation is: SAINT LEO COLLEGE, INCORPORATED.

## ARTICLE II

The purposes for which the corporation is organized are to:

- (a) Continue and maintain Saint Leo College, which was founded in 1889.
- (b) Confer upon students, by diploma under the common seal, such degrees as are usually granted by colleges.
- (c) Execute any trust or trusts, the purposes whereof promote the maintenance of a college.
- (d) Have succession by its corporate name for the period set forth in the Articles of Incorporation.
- (e) Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- (f) Adopt and use a common corporate seal and alter the same; provided, however, that such seal shall always contain the words "Corporation not for profit".
- (g) Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation.
- (h) Adopt, change, amend and repeal Bylaws, not inconsistent with law or these Articles of Incorporation, for the administration of the affairs of the corporation and the exercise of the corporate powers.
- (i) Increase, by a vote of its members cast as the Bylaws direct, the number of Trustees so that the number shall not

- be less than three but may be any number in excess thereof.
- (j) Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations by mortgage and pledge of all of its property, franchises or income.
  - (k) Conduct its affairs, carry on its operations, and have offices and exercise the powers granted in any state, territory, district, or possession of the United States or any foreign country.
  - (l) Purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated.
  - (m) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights or interests thereunder or therein.
  - (n) Sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets.
  - (o) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships or individuals, or

- direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.
- (p) Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
  - (q) Make donations for the public welfare or for scientific, educational or other similar purposes.
  - (r) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

#### ARTICLE III

The members of this corporation shall be limited to the incorporators and such persons who are eighteen (18) years of age or over, and citizens of the United States, as shall be elected to membership in accordance with the Bylaws of this corporation.

#### ARTICLE IV

The period of duration of the corporation is perpetual.

#### ARTICLE V

The names and residences of the subscribers are:

| <u>Name</u>      | <u>Address</u>                     |
|------------------|------------------------------------|
| Marion Bowman    | Saint Leo College, Saint Leo, Fla. |
| Stephen Herrmann | Saint Leo College, Saint Leo, Fla. |

|                  |                                    |
|------------------|------------------------------------|
| James Hoge       | Saint Leo College, Saint Leo, Fla. |
| Andrew Metzger   | Saint Leo College, Saint Leo, Fla. |
| George Montpetit | Saint Leo College, Saint Leo, Fla. |
| Henry C. Hughes  | Saint Leo College, Saint Leo, Fla. |
| Robert A. Brown  | 315 Clarke Ave., Palm Beach, Fla.  |

#### ARTICLE VI

The officers of this corporation shall be: A Chairman, one or more Vice Chairmen, one or more Vice Presidents, a Secretary and a Treasurer.

#### ARTICLE VII

The affairs of the corporation shall be managed by a Board of Trustees, the number of which shall be set forth in the Bylaws of the corporation but shall never be less than three (3). They shall elect their successors and fill vacancies on the Board in accordance with the provisions set forth in the Bylaws of the corporation.

#### ARTICLE VIII

The Articles of Incorporation of this corporation may be altered, changed, repealed or amended by a two-thirds vote at any regular meeting of the Board of Trustees, provided that the proposed change is submitted in writing to each member of the Board at least ten (10) days prior to said meeting.

#### ARTICLE IX

The Bylaws of the corporation may be altered, changed,

repealed or amended by a two-thirds vote at any regular meeting of the Board of Trustees, provided that the proposed change(s) is submitted in writing to each member of the Board at least ten (10) days prior to said meeting.

#### ARTICLE X

The time and place of the meetings of Saint Leo College, Incorporated shall be as stated in the Bylaws of this corporation.

#### ARTICLE XI

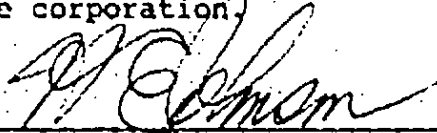
The post office address and principal place of business of this corporation is Saint Leo, Pasco County, Florida.

#### ARTICLE XII

Upon dissolution of this corporation, all of its assets, tangible and intangible, shall, under the jurisdiction of the Circuit Court of Pasco County, Florida, be distributed to such charitable, scientific, educational, religious or literary organizations as the Board of Trustees may select and which have been ruled exempt under Section 501(c)(3) of the Internal Revenue Code. In the event that the Board of Trustees fails to select and designate such an organization, then the assets hercof shall be distributed to such other organization as may be designated and selected by the Circuit Court of Pasco County, Florida, to be used only for charitable, scientific, educational, religious or literary purposes. Under no circumstances shall any of the assets of this corporation, upon dissolution, be distributed to the

members hereof.

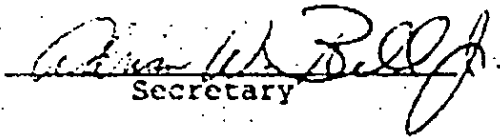
IN WITNESS WHEREOF, this Amendment is executed by the  
Chairman and Secretary of the corporation.

A handwritten signature in cursive script, appearing to read "J. E. Egan", written over a horizontal line.

Chairman

(Corporate Seal)

Attest:

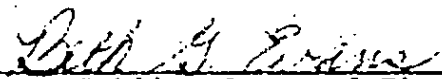
A handwritten signature in cursive script, appearing to read "Anna M. Bell", written over a horizontal line.

Secretary

STATE OF FLORIDA  
COUNTY OF PASCO

Before me, the undersigned authority, on this 12<sup>th</sup> day of September, 1988, personally appeared Hjalma E. Johnson, to me well known to be the Chairman of Saint Leo College, Incorporated, and who signed the foregoing amendment to charter, and he acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

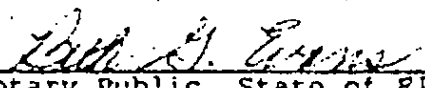
WITNESS my hand and official seal the date aforesaid.

  
Notary Public, State of Florida at Large  
Notary Public, State of Florida  
My Commission Expires May 6, 1990  
Bonded One Year for \$10,000.00

STATE OF FLORIDA  
COUNTY OF PASCO

Before me, the undersigned authority, on this 12<sup>th</sup> day of September, 1988, personally appeared Adrian W. Bell, Jr., to me well known to be the Secretary of Saint Leo College, Incorporated, and who signed the foregoing amendment to charter, and he acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

  
Notary Public, State of Florida at Large  
Notary Public, State of Florida  
My Commission Expires May 6, 1990  
Bonded One Year for \$10,000.00

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989



STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATE TAXES

Read Form and Instructions on Other Side Before Making Entries  
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

ZIP + 4

708865 1  
SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
HIGHWAY 52  
ST. LEO, FL

APR 25 11:3  
RECEIVED  
FLORIDA DEPARTMENT OF REVENUE  
DIVISION OF CORPORATE TAXES  
P.O. BOX 10000  
TALLAHASSEE, FL 32304-0000  
STREET ADDRESS 21  
P.O. BOX NO. 22  
CITY AND STATE 23  
ZIP CODE 24

For copies of forms and instructions, please write to the Department of Revenue, Division of Corporate Taxes, P.O. Box 10000, Tallahassee, FL 32304-0000.

1. Incorporated or organized 04/23/1965 2. Federal Employer Identification Number (EIN) 59-1237047 3. Date of Report 03/25/1988  
4. State of Florida  
5. Name and Address of Principal Office of Corporation  
6. Name and Address of Principal Office of Corporation  
7. Name and Address of Principal Office of Corporation

|       |                   |                      |                    |       |
|-------|-------------------|----------------------|--------------------|-------|
| S/A/S | POWERS, ALLAN J   | HIGHWAY 52           | SAINT LEO, FL      | 00000 |
| D     | JOHNSON, HJALMA E | 509 HALE ROAD        | DADE CITY, FL      | 00000 |
| D     | Mouch, Frank M.   | 209 Sand Crane Court | Weasley Chapel, FL | 34240 |

REGISTERED AGENT INFORMATION

MOUCH, FRANK M.  
HWY 52, SAINT LEO COLLEGE  
SAINT LEO, FL 33574

FL

DATE 4/5/89

4/18/89

(904) 588 8241

Frank M. Mouch

President

Additional Filings  
required for  
Corporations of Florida

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

7-7-90

CORPORATION  
ANNUAL REPORT  
1990



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Filing  
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

708865 1

ZIP + 4 PRESORT

SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
HIGHWAY 52  
ST. LEO, FL

Do not change address in any way until the next address  
change is received by the State

2 If Address in Block 1 is incorrect in any way enter the correct  
address below. PO Box number also in Block 1. The name  
of the corporation can be changed only by filing an amendment.

Street Address 21

PO Box No 22

City and State 23

Zip Code 24

33574

Director of Corporations  
Office in Florida

04/23/1965

4 Filing Number

59-1237047

FBI Number Assigned For

FBI Number for Assignment

Do not change address in any way until the next address  
change is received by the State

Name of Officer

Street Address of Officer

City and State

D/A/S POWERS, ALLAN J.

HIGHWAY 52

SAINT LEO, FL

00000

D JOHNSON, HJALMA E

509 HALE ROAD

DADE CITY, FL

00000

D MOUCH, FRANK M.

209 SAND CRANE COURT

WESLEY CHAPEL, FL.

### REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

MOUCH, FRANK M.  
HWY 52, SAINT LEO COLLEGE  
SAINT LEO, FL 33574

Name of Agent

Street Address of Agent

City and State of Agent

Zip Code of Agent

FL

*Allan J. Powers*

Allan J. Powers

Assistant Secretary

2-7-90

904-588-8252

FILE NOW! CORPORATE STATUS WILL BE  
DELINQUENT AFTER JULY 1ST.

CORPORATION:

ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**FILING FEE OF \$61.25 REQUIRED**

Living and Mailing Address of Corporation

**DOCUMENT #708865 (1)**

**SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
HIGHWAY 52  
ST. LEO, FL 33574**

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

Date Incorporated or Changed  
by Corporation in Florida

**04/23/1965**

FBI Number

**59-1237047**

FBI Number Applicant For

FBI Number for Applicant

**\$8.75 Additional Fee for  
Certificate of Status of State**

Names and Street Addresses of Each Officer and Director. Do not use any abbreviations or initials. Do not use P.O. Box numbers.

| 1     | 2                               | 3                                           | 4                 | 5        |
|-------|---------------------------------|---------------------------------------------|-------------------|----------|
|       | Names of Officers and Directors | Street Address of Each Officer and Director | City and State    | Zip Code |
| D/A/S | POWERS, ALLAN J                 | HIGHWAY 52                                  | SAINT LEO, FL     | 00000    |
| D     | JOHNSON, KJALMA E               | 509 HALE ROAD                               | DADE CITY, FL     | 00000    |
| D/I   | MOUCH, FRANK M.                 | 209 SAND CRANE COURT                        | WESLEY CHAPEL, FL |          |
| D/C   | MC GEEHAN, HUGH                 | 497 Savo y Court                            | Spring Hill, FL   |          |

**REGISTERED AGENT INFORMATION**

Name and Address of Current Registered Agent

**MOUCH, FRANK M.  
HWY 52, SAINT LEO COLLEGE  
SAINT LEO, FL 33574**

**FL**

Signature

Notary Public for the State of Florida

Signature

Frank M. Mouch

President, Saint Leo College

DATE: 2/8/91

**FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State**

**\$8.75 Additional Fee for  
Certificate of Status of State**

FILE NOW! CORPORATE STATUS WILL BE  
DELINQUENT AFTER JULY 1ST.

CORPORATION  
ANNUAL REPORT  
1992



DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

HU-502

APPROVED  
SEC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLA.  
FILED

Read Instructions on Other Side Before Making Entry  
**FILING FEE \$61.25 Make Payable To: Secretary of State**

**DOCUMENT #708865 (1)**  
**SAINT LEO COLLEGE INCORPORATED**  
**SAINT LEO COLLEGE**  
**HIGHWAY 52**  
**SAINT LEO FL 33574**

2. If Address is Being Changed, Indicate New Address and Date of Change  
Below. Indicate Date of Change of Address Below.  
3. Date Incorporated or Qualified To Do Business in Florida  
**04/23/1965**

**02/13/1991**

**59-1237047**

**\$8.75 Additional Fee required for a Certificate of Status**  
**CERTIFICATE OF STATUS FL 33**

| 1     | 2               | 3                         | 4                   |
|-------|-----------------|---------------------------|---------------------|
| D/A/S | POWERS, ALLAN J | HIGHWAY 52                | SAINT LEO, FL 00000 |
| D/C   | MCGEEHAN, HUGH  | 497 SAVO Y COURT          | SPRING HILL, FL     |
| D     | MOUCH, FRANK M. | 5344 269 SAND CRANE COURT | WESLEY CHAPEL, FL.  |
| V     | Hoerber, Daniel | Highway 52                | Saint Leo, FL       |
| D     | Franco, Anthony | 505 Mandalay Road         | Orlando, F.L.       |

**REGISTERED AGENT INFORMATION**

**MOUCH, FRANKL M.**  
**HWY 52, SAINT LEO COLLEGE**  
**SAINT LEO, FL 33574**

|    |                |
|----|----------------|
| 01 | Name           |
| 02 | Address        |
| 03 | City and State |
| 04 | FL             |
| 05 | Zip Code       |

**SIGNATURE**

Frank M. Mouch

President, St. Leo College

904 588-8242

APR 1986  
AGE  
11.26

1995 MAR 30 AM 8 45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

مجلس شورای اسلامی



FEDERAL BUREAU OF INVESTIGATION  
 DEPARTMENT OF JUSTICE  
 WASHINGTON, D. C. 20535

DOCUMENT # 708865 (1)

SAINT LEO COLLEGE INCORPORATED  
SAINT LEO COLLEGE  
HIGHWAY 52  
SAINT LEO FL 33574

ANNUAL REPORT \$81.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE  
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE.

|                                                  |                                              |
|--------------------------------------------------|----------------------------------------------|
| 3. Date Reported or Created<br><b>04/23/1985</b> | 2a. Date of Last Report<br><b>03/02/1992</b> |
|--------------------------------------------------|----------------------------------------------|

591237047

|  |      |
|--|------|
|  | 2454 |
|  | 2455 |

5. (ମନୋହରୀଙ୍କ ଘର ଗ୍ରହଣ କରାଯିବ)

**\$8.75** **Arabic**  
**Free Shipping**

6. Golden Gate Park  
First First Connection

**\$5.00** M., 1.  
Added to 1.

7. State of Illinois  
For Export Station

\$138.75 Sur  
Exp 1448 Rec

8. The following table shows the number of people who visited the museum in each month.

1927-1928 2 191

9. Name and Address of Current Registered Agent

10 Name and Address of New Registered Agent

Frank

|    |      |
|----|------|
| 21 | 1650 |
|----|------|

MOUCH, FRANKL M.  
HWY 52, SAINT LEO COLLEGE  
SAINT LEO FL 33574

02: [REDACTED]

83

18

FL

85 7207

50

11. *Conservation of the prehistoric Sites of Soggy's Old Lodge and Old Tuck's Cabin on Wolf Island and Old Tuck's Cabin on Baldy Island, Maryland*. The sites are situated on islands owned by the State of Maryland and are of historic and scientific interest. The sites are located on Wolf Island, which is situated in the Chesapeake Bay, and on Baldy Island, which is situated in the Potomac River. The sites are of historic and scientific interest and are of great value to the people of Maryland. The sites are of historic and scientific interest and are of great value to the people of Maryland.

104-108

12

V  
HOEBER, DANTEL  
HIGHWAY 52  
SAINT LEO, FL 00000

D/C  
MOOREHEAD, ROGER  
197 SAWY-Y COURT  
SPRING HILL FL

D  
BOUCH, FRANK M.  
5344 SAND CRANE CT  
WESLEY CHAPEL FL

D  
FRANCO, ANTHONY  
505 MANDALAY RD  
ORLANDO FL

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

|      |          |         |               |
|------|----------|---------|---------------|
| DATE | 1/1/1971 | TIME    | 10:00         |
| NAME | JOHN DOE | ADDRESS | 12345 MAIN ST |
| CITY | NEW YORK | STATE   | NY            |
| ZIP  | 10001    | PHONE   | 212-555-1234  |

SIGNATURE

Frank M. Owen

President, Saint Leo College

904

588-8242

Sum 3/50/93

2/1/32

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.1

APPROVED  
AND  
FILED

(1)

1994

94 FEB 19 PM 12:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SANT LEO COLLEGE INCORPORATED

DOCUMENT #  
708865 (1)

SANT LEO COLLEGE  
HIGHWAY 52  
ST LEO FL 33574

SANT LEO COLLEGE  
HIGHWAY 52  
ST LEO FL 33574

|                                  |            |                              |                                |
|----------------------------------|------------|------------------------------|--------------------------------|
| 1. DATE OF PREVIOUS REGISTRATION | 04/23/1965 | 2. DATE OF THIS REGISTRATION | 03/30/1993                     |
| 3. LICENSE NUMBER                | 59-1237047 | 4. FEE                       | \$8.75 Additional Fee Required |
| 5. TYPE OF LICENSE               |            | 6. EXPIRATION DATE           | 03/30/1994                     |
| 7. TYPE OF LICENSE               |            | 8. FEE                       | \$5.00                         |
| 9. TYPE OF LICENSE               |            | 10. TYPE OF LICENSE          |                                |

MOUCH, FRANK M.  
HWY 52 SAINT LEO COLLEGE  
ST LEO FL 33574

Mouch, Frank M.

FL

Y  
HOEBER, DANIEL  
HIGHWAY 52  
SAINT LEO FL  
D.C.  
FRANCO ANTHONY  
505 MANDALAY ROAD  
ORLANDO FL 32809  
D  
MOUCH, FRANK M.  
5344 SAND CRANE CT  
WESLEY CHAPEL FL  
C  
COLLINS D. CRAIG  
3803 BARCELONA STREET  
TAMPA FL 33629

Vice President Academic Affairs  
Edwin Doran  
Highway 52 N/A  
St. Leo FL 33574

P, D

D

SIGNATURE

1/19/94

1994/088-0242

JB 2/18

(2)

CORPORATION ANNUAL REPORT  
SAINT LEO COLLEGE

Attachment to Annual Report 1994

TITLE D  
NAME Gargiulo, Jeffrey D.  
ADDRESS NTGargiulo, Inc.  
15000 Old 41 North  
Naples, FL 33963

TITLE D  
NAME Sister Germaine Bevans, O.S.B.  
ADDRESS Holy Name Priory  
PO Box H IVK  
Saint Leo, FL 33574

TITLE D  
NAME LeFevre, Neil E.  
ADDRESS 5970 Emerald Harbor Drive  
Longboat Key, FL 34228

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

TITLE D  
NAME Buckridge, Thomas W.  
ADDRESS Citicorp Global Cash Management  
6700 Citicorp Drive  
Tampa, FL 33619

TITLE D  
NAME Buller, Rebecca L.  
ADDRESS PO Box 2533  
Saint Leo, FL 33574

TITLE D  
NAME Cabot, Robert J.  
ADDRESS PO Box 43 IVK  
San Antonio, FL 33576

TITLE D  
NAME Dempsey, Thomas L.  
ADDRESS 5700 Saddlebrook Way  
Wesley Chapel, FL 33543

(3)

Attachment to Annual Report 1994  
Page 2

TITLE D  
NAME Dooris, George  
ADDRESS PO Box 2378 N/A  
Saint Leo, FL 33574

TITLE D  
NAME Most Rev. Norbert M. Dorsey, D.D.  
ADDRESS PO Box 1800 N/A  
Orlando, FL 32802

TITLE D  
NAME Ewing, E.J.  
ADDRESS 469 Yacht Harbor Drive, South Bay  
Osprey, FL 34229

TITLE D  
NAME Most Rev. John C. Favalora, D.D.  
ADDRESS PO Box 40200 N/A  
St. Petersburg, FL 33743-0200

TITLE D  
NAME Greene, Raleigh W. Jr.  
ADDRESS PO Box 3542 N/A  
St. Petersburg, FL 33731-3542

TITLE D  
NAME Greenfelder, Glen E.  
ADDRESS 103 North Third Street  
Dade City, FL 33525

TITLE D  
NAME Gullett, Dwaine E.  
ADDRESS 5325 Cobblestone Court  
Wesley Chapel, FL 33543

TITLE D  
NAME Hartnett, Robert C.  
ADDRESS 919 Escobar Avenue  
Coral Gables, FL 33134

TITLE D  
NAME Heagerty, James J.  
ADDRESS PO Box 9809 N/A  
Bradenton, FL 34206

TITLE D  
NAME Kruse, J. Joseph  
ADDRESS 66 Varnum Drive  
Warwick, RI 02818

(4)

Attachment to Annual Report 1994  
Page 3

TITLE D  
NAME Mahaffey, Mark T.  
ADDRESS 3700 Pompano Drive SE  
St. Petersburg, FL 33705

TITLE D  
NAME Mitchell, Mark D.  
ADDRESS 8430 Gross Point Road  
Skokie, IL 60077

TITLE D  
NAME Molloy, Joseph A.  
ADDRESS 3102 North Himes Avenue  
Tampa, FL 33607

TITLE D  
NAME Sister Mary Clare Neuhofer, O.S.B.  
ADDRESS PO Box H N/A  
Saint Leo, FL 33574

TITLE D  
NAME Most Rev John J. Navins, D.D.  
ADDRESS PO Box 2006 N/A  
Venice, FL 34284

TITLE D  
NAME O'Neill, Bernard C. Jr.  
ADDRESS 200 East Robinson Street Suite 865  
Orlando, FL 32801

TITLE D  
NAME Reynolds, John C.  
ADDRESS 145 4th Avenue  
New York, NY 10003

TITLE D  
NAME Schaefer, Richard H.  
ADDRESS 3371 17th Street  
Sarasota, FL 34235

TITLE D  
NAME Rt. Rev. Patrick Shelton, O.S.B.  
ADDRESS PO Box 2037 N/A  
Saint Leo, FL 33574

TITLE D  
NAME Most Rev. J. Keith Symons, D.D.  
ADDRESS 9995 North Military Trail  
Palm Beach Gardens, FL 33410

Attachment to Annual Report 1994

Page 4

TITLE D  
NAME Underhill, Wm. Amory  
ADDRESS 1700 K Street NW Suite 600  
Washington, DC 20006-3817

TITLE D  
NAME Walter, Connie S.  
ADDRESS 2611 Bayshore Boulevard #1  
Tampa, FL 33629