2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711218

FILED Jan 04, 2012 Secretary of State

Entity Name: ACADEMY OF THE HOLY NAMES OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

3319 BAYSHORE BLVD. TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3319 BAYSHORE BLVD. TAMPA, FL 33629 US

FEI Number: 59-0910354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIEB, STEPHANIE C ESQ 101 EAST KENNEDY BOULEVARD SUITE 2700 TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DCT

Name: IFERT, RAYMOND E

Address: 4488 BOY SCOUT BLVD, SUITE 350

City-St-Zip: TAMPA, FL 33607 US

Title: DVC

Name: MCLEOD, MYRA M

Address: 401 W KENNEDY BLVD, BOX H

City-St-Zip: TAMPA, FL 33606 US

Title: DS

Name: LIEB, STEPHANIE C ESQ

Address: 101 EAST KENNEDY BLVD, SUITE 2700

City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE PIERSON CFO 01/04/2012