

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS**FILED**
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90021 025 ****61.25

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DOCUMENT # 714517

1. Corporation Name

SAINT PAUL'S SCHOOL, INC.

Principal Place of Business

1600 SAINT PAUL'S DRIVE
CLEARWATER FL 33764
US

Mailing Address

1600 SAINT PAUL'S DRIVE
CLEARWATER FL 33764
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

28 Zip

Country

3. Date Incorporated or Qualified

04/26/1968

4. FEI Number

59-1220745

Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees

9. Name and Address of Current Registered Agent

FRIEHE, ANITA
1600 SAINT PAUL'S DRIVE
CLEARWATER FL 34624-6495

10. Name and Address of New Registered Agent

81 Name **Coletta, Mary C.**82 Street Address (P.O. Box Number is Not Acceptable)
1600 Saint Paul's Drive

83

84 City **Clearwater****FL**85 Zip Code
33764

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Mary C. Coletta - *Mary C. Coletta, Business Manager*

1/26/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE) Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE **CTR** ☒ DELETE
NAME **MARIANI, TIM K**
STREET ADDRESS **1550 S. HIGHLAND AVENUE**
CITY-ST-ZIP **CLEARWATER FL**TITLE **VTR** ☒ DELETE
NAME **GIBSON, JAMES**
STREET ADDRESS **300 SPOTTIS WOODS COURT**
CITY-ST-ZIP **CLEARWATER FL 33756**TITLE **TTR** ☐ DELETE
NAME **FISCHER, JOHN**
STREET ADDRESS **3023 GULL PLACE**
CITY-ST-ZIP **CLEARWATER FL**TITLE **STR** ☒ DELETE
NAME **KAHLER, R. JAN**
STREET ADDRESS **10647 BARDES COURT**
CITY-ST-ZIP **LARGO FL 33777**TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **CTR** ☒ Change ☐ Addition
1.2 NAME **Gibson, James**
1.3 STREET ADDRESS **300 Spottis Woods Court**
1.4 CITY-ST-ZIP **Clearwater, FL 33756**2.1 TITLE **VTR** ☒ Change ☐ Addition
2.2 NAME **Jahnes, Barbara**
2.3 STREET ADDRESS **2774 Hyde Park**
2.4 CITY-ST-ZIP **Clearwater, FL 33761**3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE **STR** ☒ Change ☐ Addition
4.2 NAME **Koehn, Sharon**
4.3 STREET ADDRESS **1364 Pinellas Road**
4.4 CITY-ST-ZIP **Belleair, FL 33756**5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *X***SIGNATURE REQUIRED** *JAMES C. GIBSON*

1-25-99 (727) 586-0752

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)