

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 12, 2005 8:00 am
Secretary of State

08-12-2005 90003 036 ****70.00

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DOCUMENT # 714517 1. Entity Name ST. 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		3. Mailing Address																																																																																																																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																											
City & State		City & State		07202005 Chg-NP CR2E037 (10/03)																																																																																																																									
Zip		Country		4. FEI Number 59-1220745																																																																																																																									
Zip		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required																																																																																																																									
6. Name and Address of Current Registered Agent COLETTA, MARY C 1600 SAINT PAUL'S DRIVE CLEARWATER, FL 33764-6461				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																									
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																													
SIGNATURE <u><i>Mary C. Coletta</i></u> <u>Mary C. Coletta, Director of Business + Finance</u> <u>7/20/05</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE																																																																																																																													
Filing Fee is \$61.25 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																																																																																																																									
Make check payable to Florida Department of State																																																																																																																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">CTR</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MITCHELL, JUDY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>327 LOTUS PATH</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CLEARWATER, FL 33756</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VTR</td> <td style="text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>SIBSON, JIM</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>445 COUNTRY CLUB RD.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CLEARWATER, FL 33756</td> <td></td> </tr> <tr> <td>TITLE</td> <td>TTR</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>BIRCH, DOUGLAS</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3877 EXECUTIVE DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PALM HARBOR, FL 34685</td> <td></td> </tr> <tr> <td>TITLE</td> <td>STR</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>RYAN, PATRICIA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>437 ST. ANDREWS DR.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>LARGO, FL 33774</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"></td> <td style="width: 20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>VTR</td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Karaphillis, Theo</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>509 Osceola Road</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Bellevue, FL 33756</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	CTR	☐ Delete	NAME	MITCHELL, JUDY		STREET ADDRESS	327 LOTUS PATH		CITY-ST-ZIP	CLEARWATER, FL 33756		TITLE	VTR	☒ Delete	NAME	SIBSON, JIM		STREET ADDRESS	445 COUNTRY CLUB RD.		CITY-ST-ZIP	CLEARWATER, FL 33756		TITLE	TTR	☐ Delete	NAME	BIRCH, DOUGLAS		STREET ADDRESS	3877 EXECUTIVE DRIVE		CITY-ST-ZIP	PALM HARBOR, FL 34685		TITLE	STR	☐ Delete	NAME	RYAN, PATRICIA		STREET ADDRESS	437 ST. ANDREWS DR.		CITY-ST-ZIP	LARGO, FL 33774		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	VTR	☐ Change ☒ Addition	NAME	Karaphillis, Theo		STREET ADDRESS	509 Osceola Road		CITY-ST-ZIP	Bellevue, FL 33756		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																													
SIGNATURE: <u><i>Judy Mitchell</i></u> <u>Judy Mitchell</u> <u>7/20/05</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #																																																																																																																													