2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714517

FILED Jan 20, 2012 Secretary of State

Entity Name: SAINT PAUL'S SCHOOL, INC.

US

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

1600 ST. PAUL'S DRIVE CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

1600 ST. PAUL'S DRIVE

CLEARWATER, FL 33764 US

FEI Number: 59-1220745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COLETTA, MARY C 1600 ST. PAUL'S DRIVE CLEARWATER, FL 337646461 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: CTR

Name: MAGUIRE, SEAN
Address: 250 S. GARDEN CIRCLE
City-St-Zip: BELLEAIR, FL 33756

Title: VTR

Name: DOYLE, DAN JR.
Address: 3 STONE DRIVE
City-St-Zip: BELLEAIR, FL 33756

Title: TTR

Name: SCHMITZ, ERIC
Address: 213 POINCIANA LANE
City-St-Zip: LARGO, FL 33770

Title: STR

Name: KELLER, HEATHER JR.
Address: 4542 HARBOR HILLS DR.
City-St-Zip: LARGO, FL 33770

Title: MAL

Name: LEA, CLARK JR.
Address: 4 HARBORSIDE DR.
City-St-Zip: BELLAIR, FL 33756

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: MARY C. COLETTA DIR 01/20/2012