

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 25, 2011**  
**Secretary of State**

DOCUMENT# 716846

**Entity Name:** PENSACOLA PRIVATE SCHOOL OF LIBERAL ARTS, INC.**Current Principal Place of Business:**1550 N 13TH AVE  
PENSACOLA, FL 32503**New Principal Place of Business:****Current Mailing Address:**1550 N 13TH AVE  
PENSACOLA, FL 32503**New Mailing Address:**P.O. BOX 150  
PENSACOLA, FL 325910150 US**FEI Number:** 59-1275355**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TARVER, JACQUELINE A  
1550 NORTH 13TH AVENUE  
PENSACOLA, FL 32503 US**Name and Address of New Registered Agent:**WINN, H. FRANK JR.  
322 S. ALCANIZ STREET  
PENSACOLA, FL 32502 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: H. FRANK WINN, JR.

03/25/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HOLSTON, WILLIAM J  
Address: 716 LAKEWOOD ROAD  
City-St-Zip: PENSACOLA, FL 32507

Title: VPD  
Name: WINN, H. FRANK JR.  
Address: 322 S. ALCANIZ STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: SD  
Name: CETTI, CHARLES L  
Address: 817 N. PALAFOX STREET  
City-St-Zip: PENSACOLA, FL 32501

Title: TD  
Name: KOHR, ALAN J  
Address: 4400 BAYOU BLVD., STE. 54-13  
City-St-Zip: PENSACOLA, FL 32503

Title: D  
Name: TASHNER, JOHN  
Address: 587 GORGE VIEW DR.  
City-St-Zip: BLOWING ROCK, NC 28605

Title: D  
Name: DYE, ALBERT R  
Address: 1701 BRIZA DEL MAR  
City-St-Zip: NAVARRE, FL 32566

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: H. FRANK WINN, JR.

VP

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date