2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716846

FILED Jan 23, 2012 Secretary of State

Entity Name: PENSACOLA PRIVATE SCHOOL OF LIBERAL ARTS, INC.

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

1550 N 13TH AVE 1550 N 13TH AVENUE

PENSACOLA, FL 32503 PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

1550 N 13TH AVE P O BOX 150

PENSACOLA, FL 32503 PENSACOLA, FL 325910150

FEI Number: 59-1275355 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:

TARVER, JACQUELINE A

1550 N 13TH AVE

PENSACOLA, FL 32503 US

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. 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: VPD

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

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, SUITE 54-13

City-St-Zip: PENSACOLA, FL 32503

Title:

Name: TASHNER, JOHN
Address: 587 GORGE VIEW DRIVE
City-St-Zip: BLOWING ROCK, NC 28605

Title:

Name: MCLEOD, RUTH F Address: 12750 LILLIAN HWY

City-St-Zip: PENSACOLA, FL 325068419

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. PD 01/23/2012