

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727507

FILED
Apr 27, 2009
Secretary of State

Entity Name: JESUIT HIGH SCHOOL OF TAMPA, INC.

Current Principal Place of Business:

C/O JOSEPH F. DOYLE, S.J.
4701 N. HIMES AVE.
TAMPA, FL 336146613 US

New Principal Place of Business:

C/O RICHARD C. HERMES S. J.
4701 N. HIMES AVE.
TAMPA, FL 336146613 US

Current Mailing Address:

C/O JOSEPH F. DOYLE, S.J.
4701 N. HIMES AVE.
TAMPA, FL 336146613 US

New Mailing Address:

C/O RICHARD C. HERMES S. J.
4701 N. HIMES AVE.
TAMPA, FL 336146613 US

FEI Number: 59-0914207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOYLE, JOSEPH F S.J.
4701 N HIMES AVE
C/O JESUIT HIGH SCHOOL
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

HERMES, RICHARD C S.J.
4701 N HIMES AVE
C/O JESUIT HIGH SCHOOL
TAMPA, FL 33614 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: FR. RICHARD C. HERMES

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOYLE, JOSEPH F S.J.
Address: 4701 N. HIMES AVE.
City-St-Zip: TAMPA, FL

Title: STD () Delete
Name: BROU, FRANCIS S.J.
Address: 4701 N HIMES AVE.
City-St-Zip: TAMPA, FL 336146613

Title: CD () Delete
Name: DIAZ, DELVIS
Address: 1459 HARBOUR WALK RD
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERMES, RICHARD C S.J.
Address: 4701 N. HIMES AVE.
City-St-Zip: TAMPA, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: PALLARDY, LEE
Address: 4305 W. ROBIN LANE
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FR. RICHARD C. HERMES

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date