2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745613

FILED Apr 29, 2009 Secretary of State

Entity Name: MARY HELP OF CHRISTIANS SCHOOL FOUNDATION, INC.

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

6400 EAST CHELSEA
TAMPA, FL 336102699

6400 EAST CHELSEA
TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

FEI Number: 59-1910867 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:

LANE, J. ROBERT CONNOR, THOMAS P

601 S HARBOUR ISLAND BLVD STE 200 4507 WEST VASCONIA STREET TAMPA, FL 33602 US TAMPA, FL 33629 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: THOMAS P. CONNOR 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

6400 E. CHELSEA STREET

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

6400 E. CHELSEA STREET

Title: CD () Delete Title: CD (X) Change () Addition Name: BARTHOLMEY, SCOTT Name: BARTHOLMEY, SCOTT

 Name:
 BARTHOLIMET, 3COTT

 Address:
 8200 113TH ST., N

 City-St-Zip:
 SEMINOLE, FL 33772

 City-St-Zip:
 SEMINOLE, FL 33772

Title: VCD () Delete Title: () Change () Addition

 Name:
 ESPOSITO, JR, FRANK
 Name:

 Address:
 862 PONCE DE LEON
 Address:

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition Name: LANE, J. ROBERT TD (X) Change () Addition Name: LANE, J. ROBERT

Address: 509 S. HYDE PARK AVE. Address: 2108 WEST FORE DRIVE
City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33612

Title: S () Delete Title: S (X) Change () Addition Name: SANTOSUOSSO, GLORIA Name: DONOVAN, DENNIS FR.

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33610

Title: D () Delete Title: DD (X) Change () Addition

 Name:
 SCANLAN, ROBERT
 Name:
 PLYLER, PATRICIA G

 Address:
 101 E. KENNEDY BLVD., SUITE 2460
 Address:
 604 EAST TOMLIN STREET

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 PLANT CITY, FL 33563

Title: M () Delete Title: O/D (X) Change () Addition

 Name:
 CONNOR, THOMAS P
 Name:
 CONNOR, THOMAS P

 Address:
 4507 VASCONIA STREET
 Address:
 4507 VASCONIA STREET

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

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.

Address:

SIGNATURE: THOMAS P. CONNOR 0/D 04/29/2009

Electronic Signature of Signing Officer or Director

Date