2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755390

FILED Mar 19, 2009 Secretary of State

Entity Name: THE DEPAUL SCHOOL OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 6620 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211 **Current Mailing Address: New Mailing Address:** 6620 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211 FEI Number: 59-2112091 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: KORTE, CONNIES THE DÉPAUL SCHOOL 6620 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CAMERON, DONALD Name: Name: 50 N LAURA ST #3000 Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: () Delete Title: () Change () Addition DATZ, LAWRENCE Name: Name: Address: 4348 SOUTHPOINT BLVD. SUITE 330 Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCHRADER, ELANA SCHRADER, ELANA Name: Name: 253 LINKSIDE CIRCLE 253 LINKSIDE CIRCLE Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082 (X) Change () Addition Title: () Delete Title: VC#2 HIEB, GREGORY Name: ALGIRE, TERRY Name: PO BOX 40103 8580 HUNTERS CREEK DR. N. Address: Address: City-St-Zip: JACKSONVILLE, FL 32203 City-St-Zip: JACKSONVILLE, FL 32256 Title: () Delete Title: (X) Change () Addition JENKS, THOMAS JENKS, THOMAS Name: Name: 245 RIVERSIDE AVE SUITE 400 245 RIVERSIDE AVE SUITE 400 Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32202 Title: () Delete Title: (X) Change () Addition AMARO, KEN AMARO, KEN Name: Name: Address: 7841 FEATHER OAKS DRIVE Address: 7841 FEATHER OAKS DRIVE JACKSONVILLE, FL 32277 City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip:

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: CONNIE KORTE SH 03/19/2009