2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763548

FILED Feb 06, 2012 Secretary of State

Entity Name: SAINT ANN SCHOOL FOUNDATION, INC.

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

475 NINTH AVENUE S NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

475 NINTH AVENUE S NAPLES, FL 34102 US

FEI Number: 59-2201867 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:

MCEACHERN, CARSON 850 PARK SHORE DRIVE 3RD FLOOR NAPLES, FL 34103 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:

Title: DD

Name: LONGE, PATRICK Address: 745 12TH AVE SOUTH City-St-Zip: NAPLES, FL 34102

Title: D

Name: FLYNN, TERRANCE
Address: 3801 FORT CHARLES DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D

Name: LAUTENBACH, NED
Address: 1801 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D

Name: MAGIN, LESLIE

Address: 1801 GULFSHORE BLVD #802

City-St-Zip: NAPLES, FL 34102

Title: STD

Name: BYRNES, WILLIAM L Address: 1801 GULFSHORE BLVD #403

City-St-Zip: NAPLES, FL 34102

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: PATRICK J. LONGE PRES 02/06/2012