

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000114

FILED
Jan 25, 2008
Secretary of State

Entity Name: ST. MARY'S EDUCATIONAL INSTITUTE AT CINCINNATI, INC.

Current Principal Place of Business:

701 E. COLUMBIA AVE.
CINCINNATI, OH 45215

New Principal Place of Business:

Current Mailing Address:

701 E. COLUMBIA AVE.
CINCINNATI, OH 45215

New Mailing Address:

FEI Number: 31-6036086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDRICK, ANN SND
1464 FALCONCREST BLVD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

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: P () Delete
Name: KEFERL, SUSAN SND
Address: 701 E COLUMBIA AVE
City-St-Zip: CINCINNATI, OH 45215

Title: S () Delete
Name: KERBER, MARILYN SND
Address: 701 E. COLUMBIA AVE.
City-St-Zip: CINCINNATI, OH 45215

Title: T () Delete
Name: LICHTENBERG, CAROL SND
Address: 701 E. COLUMBIA AVE.
City-St-Zip: CINCINNATI, OH 45215

Title: V () Delete
Name: WEIND, TERESITA SND
Address: 701 E COLUMBIA AVE
City-St-Zip: CINCINNATI, OH 45215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEIND, TERESITA SND
Address: 701 E COLUMBIA AVE
City-St-Zip: CINCINNATI, OH 45215

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

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

Title: V (X) Change () Addition
Name: FOLEY, CLAIRE SND
Address: 701 E COLUMBIA AVE
City-St-Zip: CINCINNATI, OH 45215

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: SISTER CAROL LICHTENBERG

TREA

01/25/2008

Electronic Signature of Signing Officer or Director

Date