2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000114

FILED Jan 06, 2011 Secretary of State

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

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

701 E. COLUMBIA AVE. CINCINNATI, OH 45215

Current Mailing Address: New Mailing Address:

701 E. COLUMBIA AVE. CINCINNATI, OH 45215

FEI Number: 31-6036086 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:

KENDRICK, ANN SND 1464 FALCONCREST BLVD APOPKA, FL 32712 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: F

Name: LICHTENBERG, CAROL SND Address: 701 E COLUMBIA AVE City-St-Zip: CINCINNATI, OH 45215

Title: S

Name: CLEMENS, JUDITH SND Address: 701 E. COLUMBIA AVE. City-St-Zip: CINCINNATI, OH 45215

Title: VP

Name: DIDIER, COLETTE SND Address: 701 E. COLUMBIA AVE. City-St-Zip: CINCINNATI, OH 45215

Title: T

Name: NICKOL, LAWRENCE

Address: 1531 GREENSPRING VALLEY RD

City-St-Zip: STEVENSON, MD 21153

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: CAROL LICHTENBERG PRES 01/06/2011