2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003699

FILED Jul 01, 2005 Secretary of State

Entity Name: ST. PAUL'S PAROCHIAL SCHOOL, INC.

Current Principal Place of Business:

New Principal Place of Business:

7200 N. WICKHAM RD. MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

7200 N. WICKHAM RD. MELBOURNE, FL 32940

FEI Number: 59-3670764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, DOUGLES REV.
7200 N. WICKHAM RD.
MELBOURNE, FL 32940 US

KING, DOUGLAS REV.
7200 N. WICKHAM RD.
MELBOURNE, FL 32940 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: THE REV'D DOUGLAS J KING 07/01/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC () Delete Title: DC (X) Change () Addition

Name: KING DOUGLES REV Name: KING DOUGLAS REV

 Name:
 KING, DOUGLES REV.
 Name:
 KING, DOUGLAS REV.

 Address:
 7200 N. WICKHAM RD.
 Address:
 7200 N. WICKHAM RD.

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

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

 Intle:
 D
 () Delete
 Intle:

 Name:
 CHENG, ALAN
 Name:

 Address:
 4913 WORTHINGTON CIRCLE
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:

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

 Name:
 DE LA MORINIERE, JODY D
 Name:

 Address:
 1373 SUNWOOD DRIVE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:

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

 Name:
 BRUNDAGE, LYNN
 Name:

 Address:
 140 DONALD AVENUE
 Address:

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THE REV'D DOUGLAS J KING DC 07/01/2005