2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004823

FILED Apr 17, 2012 Secretary of State

Entity Name: AVE MARIA UNIVERSITY PREPARATORY SCHOOL, INC.

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

6289 VERNA RD. MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

P.O. BOX 886 6289 VERNA RD

TALLEVAST, FL 34270 MYAKKA CITY, FL 34251

FEI Number: 20-1121086 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:

SISTER GILCHRIST COTTRILL CE
7380 PROSPECT RD
SARASOTA, FL 34243 US
SISTER GILCHRIST COTTRILL CE
6289 VERNA RAOD
MYAKKA CITY, FL 34251 US

AKAOOTA, 1 E 34243 00 WITAKKA CITT, 1 E 34231 00

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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HALLINAN, TIMOTHY
Address: 2477 STICKNEY PT RD
City-St-Zip: SARASOTA, FL 34231

Title: VP

Name: ADAMS, GARY
Address: 7416 PROSPECT RD
City-St-Zip: SARASOTA, FL 34243

Title: FVP

Name: COTTRILL, SISTER GILCHRIST, CE

Address: 7380 PROSPECT RD City-St-Zip: SARASOTA, FL 34232

Title: VP

 Name:
 SWEENEY, FRANK

 Address:
 132 41ST CIRCLE EAST

 City-St-Zip:
 BRADENTON, FL 342409

Sity-3t-2ip. BIADEIIIOII, I E 342408

Title: VP

Name: PATTERSON, LINDA

Address: 5732 WHISTLEWOOD CIRCLE City-St-Zip: SARASOTA, FL 34232

Title: VP

 Name:
 JAWORSKI, PAUL DDS

 Address:
 7021 SCRUBS JAY RD

 City-St-Zip:
 SARASOTA, FL 34241

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: SISTER GILCHRIST COTTRILL CE FVP 04/17/2012