2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003815

Entity Name: THE SCHOOL OF THE IMMACULATA, INC.

FILED Feb 20, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

4265 13TH AVE NORTH 4265 13TH AVE NORTH JOHN PAUL II CENTER JOHN PAUL II CENTER

ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

4265 13TH AVE NORTH 4265 13TH AVE NORTH JOHN PAUL II CENTER JOHN PAUL II CENTER ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

NELSON, PAUL A ESQ 1127 9TH AVE NORTH ST PETERSBURG, FL 33705 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

TALLEY, SAUNYA TALLEY, SAUNYA Name: Name: 1790 DELAWARE AVENUE NE Address: 1790 DELAWARE AVENUE NE Address: City-St-Zip: ST PETERSBURG, FL 33703 City-St-Zip: ST PETERSBURG, FL 33703 US

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

RIGGS, ALICIA Name: EVA, LEFKIMIOTIS Name: Address: 4140 INDIANAPOLIS STREET NE Address: 4300 INDIANAPOLIS ST NE City-St-Zip: ST PETERSBURG, FL 33703 City-St-Zip: ST PETERSBURG, FL 33703 US

Title: () Delete Title: (X) Change () Addition MUSSELMAN, ROBERT MUSSELMAN, ROBERT Name: Name:

1989 IOWA AVENUE NE 1989 IOWA AVENUE NE Address: Address: City-St-Zip: ST PETERSBURG, FL 33703 City-St-Zip: ST PETERSBURG, FL 33703 US

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

Name: SEBESTA, JOHN Name: SEBESTA, JOHN Address: 115 11TH AVE NE Address: 115 11TH AVE NE

City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: ST PETERSBURG, FL 33701 US

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

HALEY, ELAINE HALEY, ELAINE Name: Name:

6901 17TH STREET NORTH 6901 17TH STREET NORTH Address: Address: City-St-Zip: ST PETERSBURG, FL 33702 City-St-Zip: ST PETERSBURG, FL 33702 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SAUNYA TALLEY Ρ 02/20/2007