

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003815

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE SCHOOL OF THE IMMACULATA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0810817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, PAUL A ESQ
1127 9TH AVE NORTH
ST PETERSBURG, FL 33705 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: TALLEY, SAUNYA

Address: 1790 DELAWARE AVENUE NE

City-St-Zip: ST PETERSBURG, FL 33703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: GIOTIS, JOHN

Address: 851 BAYWAY BLVD. YACHT HOUSE-UNIT 103

City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: V () Delete

Name: EVA, LEFKIMIOTIS

Address: 4300 INDIANAPOLIS ST NE

City-St-Zip: ST PETERSBURG, FL 33703 US

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: D () Delete

Name: MUSSELMAN, ROBERT

Address: 1889 IOWA AVENUE NE

City-St-Zip: ST PETERSBURG, FL 33703 US

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: D () Delete

Name: SEBESTA, JOHN

Address: 115 11TH AVE NE

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

Title: D (X) Change () Addition

Name: KOVANIS, JOEL FATHER

Address: 702 VALLEY FORGE BLVD.

City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: D () Delete

Name: HALEY, ELAINE

Address: 6901 17TH STREET NORTH

City-St-Zip: ST PETERSBURG, FL 33702 US

Title: D/S (X) Change () Addition

Name: HALEY, ELAINE

Address: 6901 17TH STREET NORTH

City-St-Zip: ST PETERSBURG, FL 33702 US

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: JOHN GIOTIS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date