2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000967

FILED Apr 17, 2012 Secretary of State

Entity Name: FRIENDS OF WYCLIFFE HALL OXFORD, INC.

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

707 NICOLET AVENUE SUITE 100 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

707 NICOLET AVENUE SUITE 100 WINTER PARK, FL 32789

FEI Number: 26-2891822 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:

VEERMAN, RALPH
450 SO. ORANGE AVENUE
ORLANDO, FL 32801 US

VEERMAN, RALPH
801 N ORANGE AVE
STE 820
ORLANDO, FL 32801 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: 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 TURNBULL, RICHARD

 Address:
 54 BANBURY ROAD

 City-St-Zip:
 OXFORD, UK OX2 6PW UK

Title: D

Name: VEERMAN, RALPH Address: 801 N ORANGE AVE

Address: 801 N ORANGE AVE, STE 820 City-St-Zip: ORLANDO, FL 32801

Title: D, P

Name: O'DONOGHUE, W. BRUCE Address: 707 NICOLET AVENUE City-St-Zip: WINTER PARK, FL 32789

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: W. BRUCE O'DONOGHUE

D, P

04/17/2012