2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006586

FILED Mar 02, 2009 Secretary of State

Entity Name: ST. JOSEPH ACADEMY HIGH SCHOOL, INC.

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

155 STATE ROAD 207 ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

155 STATE ROAD 207 ST AUGUSTINE, FL 32084

FEI Number: 59-1271456 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:

GUIDI, DENNIS E ESQ 1837 HENDRICKS AVE JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MORGAN, MICHAEL REV
 Name:
 HOULE, MICHAEL REV

 Address:
 155 STATE ROAD 207
 Address:
 155 STATE ROAD 207

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084
 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: DV () Delete Title: () Change () Addition

 Name:
 MORGAN, MICHAEL REV
 Name:

 Address:
 11625 OLD ST AUGUSTINE ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32258
 City-St-Zip:

Title: DST () Delete Title: DST (X) Change () Addition TURNEY, PATRICIA MRS Name: TIERNEY, PATRICIA MRS Name: 11625 OLD ST AUGUSTINE ROAD 11625 OLD ST AUGUSTINE ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: JACKSONVILLE, FL 32258

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: MICHAEL R. HOULE DP 03/02/2009