

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005858

FILED
Jun 19, 2009
Secretary of State

Entity Name: ST. FRANCIS CATHOLIC HIGH SCHOOL, INC.

Current Principal Place of Business:

4100 NW 115 TERR
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4100 NW 115 TERR
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 34-1976018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

Title: PCST () Delete
Name: MORGAN, MICHAEL REV
Address: 11625 OLD ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: MORGAN, MICHAEL REV
Address: 11625 OLD ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIERNEY, PATRICIA
Address: 11625 OLD ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HERRINGTON, ERNEST D JR
Address: 4100 NW 115TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: ST () Change (X) Addition
Name: HOULE, MICHAEL REV
Address: 1055 KINGMAN AVENUE
City-St-Zip: JACKSONVILLE, FL 32247 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: ERNEST D HERRINGTON JR

VP

06/19/2009

Electronic Signature of Signing Officer or Director

Date