

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007549

FILED
Jan 21, 2009
Secretary of State

Entity Name: ST. LEO FOUNDATION, INC.

Current Principal Place of Business:

29607 CHAPEL PARK DR.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

29607 CHAPEL PARK DR.
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 26-3158489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, THOMAS
29607 CHAPEL PARK DR.
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

FRETWELL, STANLEY RAV
7810 LAND O LAKES BLVD, #220
LAND O LAKES, FL 34638 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: STANLEY FRETWELL, RAV

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BURGOS, THOMAS
Address: 29607 CHAPEL PARK DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T () Delete
Name: BURGOS, CARMEN I
Address: 29607 CHAPEL PARK DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T () Delete
Name: BUTLER, KELLY A
Address: 19131 CYPRESS GREEN DR.
City-St-Zip: LUTZ, FL 33558

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGOS, THOMAS
Address: 29607 CHAPEL PARK DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP (X) Change () Addition
Name: BURGOS, CARMEN I
Address: 29607 CHAPEL PARK DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

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

Title: S () Change (X) Addition
Name: FRETWELL, STANLEY RAV
Address: 7810 LAND O LAKES BLVD, #220
City-St-Zip: LAND O LAKES, FL 34638

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: STANLEY FRETWELL, RAV

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01/21/2009

Electronic Signature of Signing Officer or Director

Date