

# 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007549

FILED  
Sep 29, 2010  
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:**

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

**Name and Address of New Registered Agent:**

FRETWELL, STANLEY RAV  
8215 LAGERFELD DRIVE  
LAND O LAKES, FL 34637 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

09/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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: THOMAS BURGOS

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date