

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007549

FILED
Jun 29, 2012
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:

29607 CHAPEL PARK DR.
WESLEY CHAPEL, FL 33543 UN

FEI Number: 26-3158489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BURGOS, THOMAS JR
29607 CHAPEL PARK DR
WESLEY CHAPEL, FL 33543 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: THOMAS BURGOS

06/29/2012

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

Title: T
Name: DICOSMO, MICHELE
Address: CORSO PESTALOZZI, 6
City-St-Zip: CH 6900 LUGANO, XX 06900 SW

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

PRES

06/29/2012

Electronic Signature of Signing Officer or Director

Date