

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011274

FILED
Jun 25, 2009
Secretary of State

Entity Name: AVE MARIA FOUNDATION FOR THE ARTS, INC.

Current Principal Place of Business:

5050 AVE MARIA BOULEVARD
AVE MARIA, FL 341429505

New Principal Place of Business:

Current Mailing Address:

5050 AVE MARIA BOULEVARD
AVE MARIA, FL 341429505

New Mailing Address:

FEI Number: 26-4041143 **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:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: D () Delete
Name: MONAGHAN, THOMAS S
Address: 10047 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: RONEY, PAUL
Address: 5080 ANNUNCIATION CIRCLE, #302
City-St-Zip: AVE MARIA, FL 34142

Title: D () Delete
Name: HEALY, NICHOLAS J JR.
Address: 5080 ANNUNCIATION CIRCLE, #208
City-St-Zip: AVE MARIA, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LEN SANCHEZ

SR A

06/25/2009

Electronic Signature of Signing Officer or Director

Date