2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001138

FILED Apr 17, 2012 Secretary of State

Entity Name: DE LASALLE ACADEMY OF FORT MYERS, INC.

Current Principal Place of Business: New Principal Place of Business:

2025 INDIAN CREEK DRIVE 8871 DE LASALLE ACADEMY WAY

NORTH FORT MYERS, FL 33917 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

2025 INDIAN CREEK DRIVE P. O. BOX 61638

US

NORTH FORT MYERS, FL 33917 FORT MYERS, FL 33906

FEI Number: 27-4816668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSS, BONNIE 2025 INDIAN CREEK DRIVE NORTH FORT MYERS, FL 33917

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

Name: ROSS, BONNIE

Address: 2025 INDIAN CREEK DRIVE City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D

Name: MOREAU, LORI

Address: 1311 SE 34TH TERRACE City-St-Zip: CAPE CORAL, FL 33904

Title: PD

Name: KATIN, MARY

Address: 1212 COCONUT DRIVE City-St-Zip: FORT MYERS, FL 33901

Title: VPD

 Name:
 GELARDI, VICKIE

 Address:
 9300 VITTORIA COURT

 City-St-Zip:
 FORT MYERS, FL 33912

Title: TD

Name: BAUCHERT, DARRYLL

Address: 1500 COLONIAL BLVD. SUITE 104

City-St-Zip: FORT MYERS, FL 33907

Title: SD

Name: SILVER, DEBORAH
Address: 4461 CAMINO REAL WAY
City-St-Zip: FORT MYERS, FL 33912

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: BONNIE ROSS D 04/17/2012