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## UNAUTHORIZED FILING OF 2021 ANNUAL REPORT FOR LIVINGSTON ACADEMY, INC.

AFFIDAVIT

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STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared ROBERT E. MURRELL, President of Livingston Academy, Inc., who, being first duly sworn, deposes and says:

I personally incorporated Livingston Academy, Inc. on November 25, 2015 with the original intention of using the corporation as an entity that would operate and provide child care services to the Naples community as a ministry of the Naples Church of Christ, Inc. However, that plan was never implemented and Livingston Academy, Inc. was never used for that purpose, or any other purpose connected to the Naples Church of Christ, Inc. The Naples Church of Christ, Inc. determined that the child care services would be, and continue to be, operated by the church under a d/b/a of Livingston Academy, which was filed on May 22, 2017. In addition to being the incorporator, I have also been the President of Livingston Academy, Inc. since its incorporation.

When Naples Church of Christ, Inc. determined not to use Livingston Academy, Inc. as the entity to operate their daycare operation, I decided to hold on to this corporation in case I had the need for a corporation in my law practice with The Murrell Law Firm, P.A. I personally paid the fees for the incorporation of Livingston Academy. Inc. Thereafter, The Murrell Law Firm, P.A. paid for the reinstatement of the corporation in 2016 and has paid the fees for the Annual Reports for 2017, 2018, 2019, and 2020. At no time has Naples Church of Christ, Inc. ever paid any fees or costs on behalf of Livingston Academy. Inc. or been involved in the operation of Livingston Academy, Inc. in any way.

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On or about February 19, 2021, an Annual Report was improperly filed for Livingston Academy. Inc. and signed by Hugh Travis, who also made himself the Registered Agent. All information, including the principal address, the mailing address, registered agent, and the Officer and Director details were changed and the information did not reflect the proper ownership or details for the corporation. This Annual Report filing was unauthorized and made without our knowledge or consent. We only became aware of the improper filing on April 1, 2021, when we were preparing to file the 2021 Annual Report, at which time we contacted the Division of Corporations for direction.

As directed, we have filed an Amended Annual Report for 2021 showing the correct corporate details and ownership for Livingston Academy, Inc. We certainly hope that steps will be taken by the Division of Corporations to ensure that this does not happen again in the future.

FURTHER AFFIANT SAFIH NOT.

ROBERT E. MURRELL, President

Livingston Academy, Inc.

THE FOREGOING INSTRUMENT was acknowledged before me by means of  $\square$  physical presence of  $\square$  online notarization, this  $8^{th}$  day of April, 2021, by Robert E. Murrell, President of Livingston Academy, Inc. He is personally known to me.

(NOTARY SEAL)

PATRICIA M. SULLIVAN
Commission # HH 024371
Expires August 9, 2024
Bonded thry Budget Notice; Services

MOTARY PUBLIC SIGNATURE