2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15544

FILED Jan 22, 2008 Secretary of State

Entity Name: THE SALESIAN SISTERS OF TAMPA, INC.

Current Principal Place of Business: New Principal Place of Business: VILLA MADONNA SCHOOL 315 W. COLUMBUS DR. TAMPA, FL 336021306 US **Current Mailing Address: New Mailing Address:** % SR. SUPERIOR 315 W. COLUMBUS DR. TAMPA, FL 336021306 US FEI Number: 59-1172504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SALEM, ALBERT M JR. 4600 W. KENNEDY BLVD. TAMPA, FL 33609 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NEVES, PHYLLIS Name: Name: 655 BELMONT AVE. Address: Address: City-St-Zip: HALEDON, NJ 075082398 City-St-Zip: Title: () Delete Title: () Change () Addition KIM, KERAITIS Name: Name: Address: 315 W. COLUMBUS DR Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition ROCHE, PATRICIA Name: Name: 226 SW 20TH RD Address: Address: City-St-Zip: MIAMI, FL 331291429 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PENA, CARMEN Name: 315 W. COLUMBUS DR. Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition DAUWALTER, SUZANNE Name: Name: 655 BELMONT AVE. Address: Address: City-St-Zip: HALEDON, NJ 07508 City-St-Zip: Title: () Delete Title: () Change () Addition ALTAMURA. CATHERINE Name: Name: Address: 655 BELMONT AVE Address: HALEDON, NJ 075082398 City-St-Zip: 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: CATHERINE ALTAMURA SD 01/22/2008