

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26271

FILED
Apr 14, 2011
Secretary of State

Entity Name: ST. CHARLES BORROMEO EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

21505 AGUSTA AVENUE
PORT CHARLOTTE, FL 339525419

New Principal Place of Business:

Current Mailing Address:

21505 AGUSTA AVENUE
PORT CHARLOTTE, FL 339525419

New Mailing Address:

FEI Number: 65-0043987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZURAK, JOHN S
23232 ABRADDE AVENUE
PORT CHARLOTTE, FL 33980 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: PD
Name: LIOON, PAUL
Address: 1485 WASSAIL LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: SD
Name: DZURAK, JOHN S
Address: 23232 ABRADDE AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D
Name: MIZELL, MARILYN
Address: 331 SULLIVAN STREET
City-St-Zip: PUNTA GORDA, FL 333950 US

Title: D
Name: MALVANO, JACK
Address: 23225 NANCY STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: JOHN S. DZURAK

SD

04/14/2011

Electronic Signature of Signing Officer or Director

Date