2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30345

Apr 23, 2009 Secretary of State

Entity Name: SAINT JOSEPH'S EPISCOPAL SCHOOL, INC. **Current Principal Place of Business: New Principal Place of Business:** 3300 B SOUTH SEACREST BOULEVARD BOYNTON BEACH, FL 33435 **Current Mailing Address: New Mailing Address:** 3300 B SOUTH SEACREST BOULEVARD BOYNTON BEACH, FL 33435 FEI Number: 65-0115103 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: PLEASANTON, TAMI 3300 B SOUTH SEACREST BLVD. BOYNTON BEACH, FL 33435 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 SWANEY, WILLIAM C Name: Name: ONE PEACOCK LAND Address: Address: City-St-Zip: VILLAGE OF GOLF, FL 33436 City-St-Zip: Title: VD () Delete Title: () Change () Addition VALASHINAS, KIMBERLY Name: Name: Address: 4705 SABLE PALMS DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: (X) Delete Title: () Change () Addition STORKERSON, CHRISTOPHER Name: Name: Address: 770 E. ATLANTIC AVENUE Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: () Change () Addition Name: STEPIC, GREGORY Name: 9523 BARLETTA WINDS PT. Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 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: WILLIAM SWANEY **PRES** 04/23/2009