2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30345

FILED Mar 21, 2011 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 US

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:

Γitle: I

Name: SWANEY, WILLIAM C

Address: 3300 B SOUTH SEACREST BLVD City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP

Name: W. KIP, SPYER

Address: 3300 B SOUTH SEACREST BLVD City-St-Zip: BOYNTON BEACH, FL 3435

Title: T

Name: STEPIC, GREGORY

Address: 3300 B SOUTH SEACREST BLVD City-St-Zip: BOYNTON BEACH, FL 33435

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: WILLIAM C SWANEY PRES 03/21/2011