## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N93000002663

FILED May 25, 2004 Secretary of State

Entity Name: ST. ANTHONY'S CATHOLIC SCHOOL ENDOWMENT FUND, INC.

**Current Principal Place of Business: New Principal Place of Business:** 820 MARCUM RD. LAKELAND, FL 33809 **Current Mailing Address: New Mailing Address:** P.O. BOX 90164 LAKELAND, FL 33804 FEI Number: 59-3225794 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: WENDEL CHRITTON PKS & DEBARI CHARTERED 5300 S. FLORIDA AVE. LAKELAND, FL 33813 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition GIGLIO, MICHAEL E Name: Name: Address: 820 MARCUM RD Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: KOLAD, JOSEPH Name: Address: 7704 HUBERSTAN DR. Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: () Delete Title: () Change () Addition LAUSELL, CATHY Name: Name: 6135 CHAROLIAS DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: TD ( ) Delete Title: TD (X) Change ( ) Addition Name: GILLEN, MATHHEW Name: GILLEN, MATHHEW 1851 WESTMINSTER COURT 4295 AUDUBON OAKS CIRCLE #201 Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809 Title: Title: () Delete () Change () Addition SHEELER, LYNN Name: Name: 7619 BRIAN LOOP ROAD Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW GILLEN TD 05/25/2004