

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N93000003803

1. Corporation Name

MANATEE CATHOLIC SCHOOL FOUNDATION, INC.

Principal Place of Business	Mailing Address
8051 N. TAMiami TRAIL SUITE #67 SARASOTA, FL 34243	8051 N. TAMiami TRAIL SUITE #67 SARASOTA, FL 34243

3. Date Incorporated or Qualified 08/23/93	3a. Date of Last Report 08/09/95
4. FEI Number 65-0461075	Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent FRED A. BARAGA 7932 CONSERVATORY DR. SARASOTA, FL 34243	10. Name and Address of New Registered Agent 81 Name WILLIAM S. GALVANO 82 Street Address (P.O. Box Number is Not Acceptable) 1023 MANATEE AVE. W. 83 84 City BRADENTON FL 85 Zip Code 34205
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE *William S. Galvano* **William S. Galvano** **July 2, 1996**
(Signature typed or printed name of registered agent and title if applicable) (N.E.L. Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																									
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *William S. Galvano* **William S. Galvano** **July 2, 1996** **(941) 748-0151**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)