

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002654

FILED
Jan 21, 2010
Secretary of State

Entity Name: ALL SAINTS' ACADEMY, INC.

Current Principal Place of Business:

5001 STATE ROAD 540
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

5001 STATE ROAD 540
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-3246571 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANDERS, LORETTA
1129 INTERKICHEN BLVD
WINTER HAVEN, FL 33884 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: TD
Name: VARASSE, JACK
Address: 521 LONE PALM DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: VD
Name: PAUL, BLAKE
Address: 128 EAST MAXWELL STREET
City-St-Zip: LAKELAND, FL 33803

Title: CD
Name: SANDERS, LORETTA
Address: 1129 INTERLOCHEN BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD
Name: HENRY, CINDY
Address: 2300 NORTH SCENIC HIGHWAY
City-St-Zip: LAKE WALES, FL 33853

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: LORETTA SANDERS

CD

01/21/2010

Electronic Signature of Signing Officer or Director

Date