

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 18, 2010
Secretary of State**

DOCUMENT# N94000002654

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:**PAUL, BLAKE
128 EAST MAXWELL STREET
LAKELAND,, FL 33803 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: BLAKE PAUL

08/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CD
Name: PAUL, BLAKE
Address: 128 EAST MAXWELL STREET
City-St-Zip: LAKELAND, FL 33803Title: VD
Name: HENRY, CINDY
Address: P. O. BOX 832
City-St-Zip: LAKE WALES, FL 33859Title: SD
Name: LOUISVILLE, MARVA
Address: 221 OLD SPANISH WAY
City-St-Zip: WINTER HAVEN, FL 33884

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: BLAKE PAUL

CD

08/18/2010

Electronic Signature of Signing Officer or Director

Date