

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000002654

FILED
Oct 08, 2013
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:

5001 STATE ROAD 540 W
WINTER HAVEN, FL 33880 US

Current Mailing Address:

5001 STATE ROAD 540
WINTER HAVEN, FL 33880 US

New Mailing Address:

5001 STATE ROAD 540 W
WINTER HAVEN, FL 33880 US

FEI Number: 59-3246571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, BLAKE
225 E. LEMON STREET
SUITE 300
LAKELAND,, FL 33802 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: E. BLAKE PAUL, ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: PAUL, BLAKE
Address: 225 E. LEMON STREET, SUITE 300
City-St-Zip: LAKELAND, FL 33802 46

Title: VD
Name: HENRICKS, DONNA
Address: 826 HANOVER WAY
City-St-Zip: LAKELAND, FL 33813

Title: SD
Name: LOUISVILLE, MARVA
Address: 221 OLD SPANISH WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: TREA
Name: WEBER, BRUCE
Address: 1564 ROYAL FOREST LOOP
City-St-Zip: LAKELAND, FL 33811

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: LYNN M. BAKER

BAO

10/08/2013

Electronic Signature of Signing Officer or Director

Date