

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005491

FILED
May 01, 2004
Secretary of State**Entity Name:** ROSEMONT ACADEMY, INC.**Current Principal Place of Business:**3200 N. MCMULLEN BOOTH RD.
CLEARWATER, FL 33761 US**New Principal Place of Business:****Current Mailing Address:**35246 US 19 NORTH
#256
PALM HARBOR, FL 34684 US**New Mailing Address:**35246 US 19 NORTH
#306
PALM HARBOR, FL 34684 US**FEI Number:** 59-3353632**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MUNYON, CHRISTOPHER D
10462 GREENDALE DR.
TAMPA, FL 33626 US**Name and Address of New Registered Agent:**MILLEN, JOE
3200 N. MCMULLEN BOOTH RD.
CLEARWATER, FL 33761 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: JOE MILLEN

05/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLEN, JOE
Address: 4148 ARLINGTON DR.
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Delete
Name: LEGER, MITCH
Address: 15019 SOUTHFORK DR.
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: CORBETT, LARRY
Address: 3911 W EDEN ROC
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: MILLEN, CLAUDIA
Address: 4148 ARLINGTON DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Delete
Name: MUNYON, CHRISTOPHER D
Address: 10462 GREENDALE DR.
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: BLEDSOE, BILL
Address: 35246 US 19 NORTH, #256
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOE MILLEN

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date