2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # N96000004129** 1. Entity Name 04-23-2004 90202 040 ****61.25 MATANZAS ACADEMY PRIVATE SCHOOL SYSTEM, INC. Principal Place of Business Mailing Address 3375 US 1 SOUTH 94062961 P.O. BOX 861039 ST AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3413561 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEEWE, REBECCA S Street Address (P.O. Box Number is Not Acceptable) 4056 PINE RUN CR. ST. AUGUSTINE FL 32086 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Change ☐ Addition LEEWE, ROBECCA S NAME NAME 4056 PINE RUN CR. STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32086 CITY-ST-78P CITY-ST-ZIP TITLE ☐ Delete TILE Change ☐ Addition LEEWE, JAMES F NAME NAME 4056 PINE RUN CR. STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP DS TITLE Delete TITLE Change ☐ Addition DORE, FRANCIS NAME NAME 3608 FT PEYTON CIR STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition GAY, LINDA E NAME NAME 567 CANAL ROAD STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition GAY, LINDA E NAME NAME 567 CANAL ROAD STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition HARRIS, TAMMY NAME NAME 3606 FT. PEYTON CR. STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32086 CITY-ST-ZiP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4/21/04 904-794-1623

FILED