2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004129

Apr 10, 2012 Secretary of State

Entity Name: MATANZAS ACADEMY PRIVATE SCHOOL SYSTEM, INC.

Current Principal Place of Business: New Principal Place of Business:

1485 US HWY1 SOUTH 4255 US HWY1 SOUTH ST AUGUSTINE, FL 32084 SUITE 18

ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

4255 US HWY 1 SOUTH SUITE 18R6 ST. AUGUSTINE, FL 32086

FEI Number: 59-3413561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEEWE, REBECCA S 4056 PINE RUN CR.

ST. AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LEEWE, REBECCA S Name: Address: 4056 PINE RUN CR. City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DVT

Name: LEEWE, JAMES F Address: 4056 PINE RUN CR. City-St-Zip: ST AUGUSTINE, FL 32086

Title: DS

DORE, FRANCIS Name: 3608 FT PEYTON CIR Address: City-St-Zip: ST AUGUSTINE, FL 32086

Title: вм

GAY, LINDA E

Name: 567 CANAL ROAD Address:

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: **BMFS**

Name: LEEWE, TAMMY Address: 3606 FT, PEYTON CR. City-St-Zip: ST. AUGUSTINE, FL 32086

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: REBECCA S LEWE D 04/10/2012