2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004361

Entity Name: ALL SAINTS SCHOOL, INC.

FILED Apr 15, 2004 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5888 BLANDING BLVD JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

5888 BLANDING BLVD JACKSONVILLE, FL 32244

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CURRY, LOIS A ALLI, LOIS A

5888 BLANDING BLVD 5888 BLANDING BLVD

JACKSONVILLE, FL 32244 US JACKSONVILLE, FL 32244 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: LOIS ALLI 04/15/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 O' DONNELL, CONNIE
 Name:

 Address:
 421 BUCKEYE LANE EAST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32259
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: HURSTON, LAVERNE Name: COATS, DAPHNE D

Address: 469 CRABAPPLE COURT, #A Address: 1238 MONTICELLO DRIVE, APT#B City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete Title: () Change () Addition

 Name:
 NEWSOME, JUANITA
 Name:

 Address:
 7255 LUKE STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210
 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: CONNIE O'DONNELL D 04/15/2004