2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004361

Entity Name: ALL SAINTS SCHOOL, INC.

FILED Apr 27, 2006 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:

ALLI, LOIS A 5888 BLANDING BLVD US JACKSONVILLE, FL 32244

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:

City-St-Zip:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete O' DONNELL, CONNIE Name: Address: 421 BUCKEYE LANE EAST City-St-Zip: JACKSONVILLE, FL 32259

Title: () Delete PROPHET, ROBYN A Name:

Address: 511 PLAINFIELD AVENUE, APT#10

JACKSONVILLE, FL 32210

City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete NEWSOME, JUANITA Name: Address: 7255 LUKE STREET

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition O' DONNELL, CONNIE M Name:

Address: 421 BUCKEYE LANE EAST City-St-Zip: JACKSONVILLE, FL 32259

Title: (X) Change () Addition

Name: DONOVAN, KAREN Address: 1314 RIVER ROAD City-St-Zip: ORANGE PARK, FL 32073

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 Chapter 119, 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 M. O'DONNELL D 04/27/2006