2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004361

FILED May 01, 2010 Secretary of State

Entity Name: ALL SAINTS SCHOOL, INC.

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

5888 BLANDING BLVD 5888 BLANDING BLVD

JACKSONVILLE, FL 32244 JACKSONVILLE, FL 322441927

Current Mailing Address: New Mailing Address:

5888 BLANDING BLVD 5888 BLANDING BLVD

JACKSONVILLE, FL 322441927

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ALLI, LOIS A
5888 BLANDING BLVD
ALLI, LOIS A
5888 BLANDING BLVD

JACKSONVILLE, FL 32244 US JACKSONVILLE, FL 322441927 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 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 O' DONNELL, CONNIE M

 Address:
 421 BUCKEYE LANE EAST

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: D

 Name:
 DONOVAN, KAREN

 Address:
 1314 RIVER ROAD

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: D

 Name:
 NEWSOME, JUANITA

 Address:
 7255 LUKE STREET

 City-St-Zip:
 JACKSONVILLE, FL 32210

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: CONNIE M. O'DONNELL D 05/01/2010