

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2004
Secretary of State**

DOCUMENT# N97000005889

Entity Name: AVE MARIA ACADEMY, INC.

Current Principal Place of Business:

391 14TH AVE S
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

391 14TH AVE S
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3475284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKOWSKI, RAYMOND E ESQ.
886 SOUTH 3RD ST
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WILLIAMS, JON C
391 14TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 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: JON C. WILLIAMS 01/14/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONNA B WILLIAMS,
Address: 391 14TH AVE S
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: SD () Delete
Name: J CHRISTOPHER WILLIA, MS
Address: 391 14TH AVE S
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: TD (X) Delete
Name: RICHARD MILLER,
Address: 428 OSCEOLA AVE
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: VP (X) Delete
Name: LAURA MILLER,
Address: 428 OSCEOLA AVE
City-St-Zip: JACKSONVILLE BCH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: J CHRISTOPHER WILLIA, MS
Address: 391 14TH AVE S
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: J. CHRISTOPHER WILLIAMS VD 01/14/2004
Electronic Signature of Signing Officer or Director Date