2005 NOT-FOR-PROFIT CORPORATION

Feb 25, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # N98000001664 SAINT AMBROSE HOME AND SCHOOL ASSOCIATION, INC. Principal Place of Business Mailing Address 363 SE 12TH AVE. 363 SE 12TH AVE. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 02082005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSMAN, ELIZABETH DO NOT WRITE 190 WEST PALMETTO PARK RD. BOCA RATON, FL 33432 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing Filing Fee is \$61,25 \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME WILSMAN, ELIZABETH STREET ADDRESS 190 WEST PALMETTO PARK RD. CITY-ST-ZIP BOCA RATON, FL 33432 HERBRICAN (A) TITLE 02/25/05-80052-024-61.25 NAME WEINGARD, CAROLYN STREET ADDRESS 11163 MODEL CIR WEST CITY ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITT F NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGN

FILED