

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004802

FILED
May 04, 2008
Secretary of State

Entity Name: QUEEN OF ANGELS ACADEMY PRIVATE SCHOOL, INC.

Current Principal Place of Business:

2207 - 35TH ST. WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

5412 CONESTOGA STREET
NORTH PORT, FL 34291 US

Current Mailing Address:

2207 - 35TH ST. WEST
BRADENTON, FL 34205 US

New Mailing Address:

5412 CONESTOGA STREET
NORTH PORT, FL 34291 US

FEI Number: 65-0862132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SCHUSTER, JAN M
2207 - 35TH ST. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

ROCA, M COLLEEN
5412 CONESTOGA STREET
NORTH PORT, FL 34291 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: M COLLEEN ROCA

05/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHUSTER, JAN M
Address: 2207 - 35TH ST. WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: D () Delete
Name: WALLACE, DIANE
Address: 1804 49 AV. E.
City-St-Zip: BRADENTON, FL 34203 US

Title: D () Delete
Name: SCHUSTER, DAVE
Address: 2207 35 ST. W.
City-St-Zip: BRADENTON, FL 34205 US

Title: D () Delete
Name: ZAFFINA, STEPHANIE
Address: 227 - 147TH ST. EAST
City-St-Zip: BRADENTON, FL 34212 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROCA, M COLLEEN
Address: 5412 CONESTOGA STREET
City-St-Zip: NORTH PORT, FL 34291 US

Title: D (X) Change () Addition
Name: CLOUGH, DAVID
Address: 611 19TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: D (X) Change () Addition
Name: HRYCYK, DONNA
Address: 6327 9TH STREET EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: D (X) Change () Addition
Name: SHEHWEN, TERI
Address: 4223 FAIRFAX DRIVE EAST
City-St-Zip: BRADENTON, FL 34203 US

I hereby certify that the information supplied with this filing does not qualify 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: M COLLEEN ROCA

PD

05/04/2008

Electronic Signature of Signing Officer or Director

Date