2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004802

FILED Jan 10, 2011 Secretary of State

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

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

5412 CONESTOGA STREET 7202 SWITCHGRASS TRAIL

NORTH PORT, FL 34291 US LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

5412 CONESTOGA STREET 7202 SWITCHGRASS TRAIL

NORTH PORT, FL 34291 US LAKEWOOD RANCH, FL 34202 US

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

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

ROCA, M COLLEEN
5412 CONESTOGA STREET

HALLAGAN, MAUREEN B
7202 SWITCHGRASS TRAIL

NORTH PORT, FL 34291 US LAKEWOOD RANCH, FL 34202 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: MAUREEN B. HALLAGAN 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HALLAGAN, MAUREEN B
Address: 7202 SWITCHGRASS TRAIL
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: D

Name: CLOUGH, DAVID
Address: 611 19TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

Title:

 Name:
 HRYCYK, DONNA

 Address:
 6327 9TH STREET EAST

 City-St-Zip:
 BRADENTON, FL 34203 US

Title: D

Name: ROCA, M COLLEEN

Address: 309 NASSAU STREET NORTH

City-St-Zip: VENICE, FL 34285 US

Title:

 Name:
 SHEHWEN, TERESA

 Address:
 4223 FAIRFAX DRIVE EAST

 City-St-Zip:
 BRADENTON, FL 34203

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: MAUREEN B. HALLAGAN PD 01/10/2011