## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000000961

Entity Name: ST. BARNABAS EPISCOPAL SCHOOL, INC.

FILED Feb 13, 2008 Secretary of State

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

322 W. MICHIGAN AVE. DELAND, FL 32720

Current Mailing Address: New Mailing Address:

322 W. MICHIGAN AVE. DELAND, FL 32720

FEI Number: 59-3586081 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LYON, W. DONALD 319 W WISCONSIN AVE DELAND, FL 32720 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:

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WHALEN, DON
Address: 109 W RICH AVE

City-St-Zip: DELAND, FL 32720

 Title:
 VP
 ( ) Delete

 Name:
 KEMP, MAUREEN

 Address:
 319 W MINNESOTA AVE

 City-St-Zip:
 DELAND, FL 32720

 Title:
 T
 ( ) Delete

 Name:
 SMITH, GEORGE

 Address:
 133 E INDIANA AVE

 City-St-Zip:
 DELAND, FL 32724

Title: S ( ) Delete
Name: GREER, CHUCK

Address: 860 E PENNSYLVANIA AVE
City-St-Zip: DELAND, FL 32724

Title: P (X) Change ( ) Addition

Name: GREER, CHUCK

Address: 860 E. PENNSYLVANIA AVENUE

City-St-Zip: DELAND, FL 32724

Title: VP (X) Change ( ) Addition

Name: KEMP, MAUREEN
Address: 319 W. MINNESOTA AVE
City-St-Zip: DELAND, FL 32720

Title: T (X) Change () Addition

Name: SMITH, GEORGE
Address: 133 E. INDIANA AVE
City-St-Zip: DELAND, FL 32724

Title: S (X) Change ( ) Addition

Name: RYMER, HOYLE
Address: 5238 STATE ROAD 11
City-St-Zip: DELEON SPRINGS, FL 32130

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: MARTHA C. POLICKE OM 02/13/2008