2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000961

FILED Mar 07, 2011 Secretary of State

Entity Name: ST. BARNABAS EPISCOPAL SCHOOL, INC.

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, KAREN L 322 W. MICHIGAN AVENUE 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:

Title: F

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

Title: VP

Name: GREER, CHUCK

Address: 860 E. PENNSYLVANIA AVENUE

City-St-Zip: DELAND, FL 32724

Title: T

Name: KOENIG, MICHAEL
Address: 1525 CLAPTON DRIVE
City-St-Zip: DELAND, FL 32720

Title:

Name: KEMP, MAUREEN

Address: 319 W. MINNESOTA AVENUE

City-St-Zip: DELAND, FL 32720

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: KAREN L. LYON HEAD 03/07/2011