2004 NOT-FOR-PROFIT CORPORATION

FILED Apr 26, 2004 8:00 am Secretary of State 04-26-2004 90505 025 ****61 25

Daytime Phone #

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 4ELIE !! LIGGGGGGGGGGG	1

DOCUMENT # N99000005280 THE SAINT LEO ABBEY FOUNDATION, INC. **4409000f** Principal Place of Business Mailing Address 33601 HIGHWAY 52 P 0 2350 ST LEO, FL 33574 ST LEO, FL 33574 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 01152004 CR2E037 (10/03) Chg-NP Applied For 4. FEI Numbe City & State City & State 59-3649733 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMFH, PAUL G. Street Address (P.O. Box Number is Not Acceptable) 33601 HIGHWAY 52 ST LEO, FL 33574 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TINGERTHAL, JAMES NAME 33601 HIGHWAY 52 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF ST LEO, FL 33574 CITY-ST-ZIP PD3 TITLE □ Delete TITLE PD Change ☐ Addition VELTEN, ROBERT NAME NAME STREET ADDRESS 33601 HIGHWAY 52 STREET ADDRESS ST LEO, FL 33574 CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change Addition ROMFH, PAUL NAME NAME STREET ADDRESS 33601 HIGHWAY 52 STREET ADDRESS CITY-ST-ZIP ST LEO, FL 33574 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CAMACHO, ISAAC NAME NAME STREET ADDRESS 33601 HIGHWAY 52 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST LEO, FL 33574 TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition AUGUSTIN, FELIX NAME NAME 33601 HIGHWAY 52 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST LEO, FL 33574 CITY-ST-ZIP TITLE SD Delete TITLE Change ☐ Addition ESTES, GABRIEL NAME NAME STREET ADDRESS 33601 HIGHWAY 52 STREET ADDRESS ST LEO, FL 33574 CITY-ST-ZIP CITY-ST-ZIE 12. 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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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26 JAMES TINGERTHA 52-588-8626 gmet SIGNATURE: TURE AND TYPED OR PRINTED NAME OF

FICER OR DIRECTOR

Affachmen + 44036800

Saint Leo Abbey Foundation

PO Box 2350 • Saint Leo, Florida 33574-2350 (352) 588-8624 • Fax (352) 588-5217 • www.saintleoabbey.org/

DOCUMENT # N9900005280

THE SAINT LEO ABBEY FOUNDATION, INC.

FEI NUMBER: 59-3649733

LINE 13			
7.1	D	Х	ADDITION
7.2	CALCUTT, PATRICK		
7.3	7TH AVE NE		
7.4	SAINT PETERSBURG FL 33701-2517		
8.1	D	Х	ADDITION
8.2	GREENFELDER, GAIL		
8.3	36601 SAINT JOE RD		
8.4	DADE CITY FL 33525-0400		
9.1	D	х	ADDITION
9.2	KESSEL, SUSAN	••	
9.3	12611 ABBEY DR		
9.4	DADE CITY FL 33525-8187		

JAMES TINGERTHAN

april 32, 30,4

DATE

