~~ 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # N99000005280** 04-23-2007 90255 048 ****61.25 THE SAINT LEO ABBEY FOUNDATION, INC. Mailing Address Principal Place of Business 33601 SR 52 P 0 2350 ST LEO, FL 33574 SAINT LEO. FL 33574-2350 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Act. #. etc. Suite, Apt. #, etc. 04182007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3649733 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROMFH, PAUL G 33601 SR 52 ST LEO, FL 33574 city Saint e0 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 familia the obligations of registered agent Robert Velten, President 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D TIDE IIILE ☐ Delete ☐ Change ■ Addition NULLE KESSELL, SUSAN NAME STREET ADDRESS **12611 ABBEY DR** STREET ADDRESS DADE CITY, FL 335258187 CITY-ST-7IP CITY-ST-7IP P/D ☐ Delete TITLE TITLE ☐ Change ☐ Addition VELTEN, ROBERT NUME STREET ADDRESS 33601 SR 52 STREET ADDRESS CITY-ST-ZIP SAINT LEO, FL 33574 CITY-ST-ZIP VAD Delete MILE TITLE ☐ Change ☐ Addition ROMFH, PAUL NAME NAME STREET ADDRESS 33601 SR 52 STREET ADDRESS ST LEO, FL 33574 CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE ☐ Change ☐ Addition CAMACHO, ISAAC NAME NAME STREET ADDRESS 33601 SR 52 STREET ADDRESS ST LEO, FL 33574 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Chance MLE T/D ☐ Addition AUGUSTIN, FELIX NAME 33601 SR 52 STREET ADDRESS STREET ACCORESS CITY-ST-ZIP ST LEO, FL 33574 CITY-ST-ZIP ☐ Delete IIILE TITLE ☐ Change ☐ Addition SOODER, KARL NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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.

STREET ADDRESS

CITY-ST-ZIP

1209 ROYAL OAK DR

WINTER SPRINGS, FL 327084310

STREET ADDRESS

CITY-ST-ZIP

Robert Velten 4-18-07 SIGNATURE: Destina Physic 8

ATTACHMENT 40077017 #M9900005280 Saint Leo Abbey Foundation

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

Document #N99000005280 The Saint Leo Abbey Foundation, Inc.

FEI Number: 59-3649733

10. Officers and Directors

11. Additions/Changes to Officers and Directors is 10

Change

X Delete Title Title Change Greenfelder, Gail Name Name Addition 36601 Saint Joe Rd Street Address Street Address City-St-Zip Dade City FL 33525-0400 City-St-Zip

Title Delete Title Change Hoge, James Addition Name Name Street Address 33601 SR 52 Street Address St Leo FL 33574 City-St-Zip City-St-Zip

D Title Delete Title Change Name Hallett, James X Addition Name

Street Address 33601 SR 52 Street Address St Leo FL 33574 City-St-Zip City-St-Zip

Title Title Delete Change Name McKechnie, Bud X Addition Name 104 Hickory Tree Road Street Address Street Address

Longwood, FL 32750 City-St-Zip City-St-Zip

Title Title Delete Butler, Stephen Name X Addition Name

Street Address 12630 Tradition Drive Street Address Dade City, FL 33525 City-St-Zip City-St-Zip

Robert Velten Signature: Signature and Typed or Printed Name of Signing Officer or Director