2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # N99000005280 04-30-2008 90200 046 ****61.25 THE SAINT LEO ABBEY FOUNDATION, INC. Principal Place of Business Mailing Address 33601 SR 52 P 0 2350 SAINT LEO, FL 33574-2350 ST LEO, FL 33574 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Cha-NP CR2E037 (12/06) City & State Applied For City & State FEI Number 59-3649733 <u>Saint</u> Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1 saac VELTEN, ROBERT 33601 SR 52 SAINT LEO, FL 33574 Saint Leo 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 Isaac Camacho, President DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE TITLE ☐ Change Addition KESSELL SUSAN NAME NAME **12611 ABBEY DR** STREET ADDRESS STREET ADDRESS DADE CITY, FL 335258187 CITY-ST-7IP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME VELTEN, ROBERT NAME 33601 SR 52 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT LEO, FL 33574 CITY-ST-ZIP S/D P/D TITLE ☐ Delete MLE Y⊠ Change ☐ Addition CAMACHO, ISAAC NAME NAME STREET ADDRESS 33601 SR 52 STREET ADDRESS Saint Leo, FL 33574 CITY-ST-ZIP ST LEO, FL 33574 CITY-ST-7/P TITE F TILE Delete ☐ Change ☐ Addition SOODER, KARL NAME NAME 1209 ROYAL OAK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 327084310 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 1 Clarke, Matthew 336015R52 MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33574 TITLE Delete ☐ Change Addition Larson, Richard 17745 Nathans Drive NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP Tampa FL - 33647 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 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 in Block 10 or Block 11 if changed, or on an attachapent with an address, with all after like empowered. 4.25.08 Isoac (amach Isaac Camacho

WITED HARE OF BIGHING OFFICER OR DIRECT

FILED

Daytime Phone #

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 in 10

Title

D

Delete

Change

Name Street Address 33601 SR 52

Hallett, James

Title Name

Title

Addition

Street Address

City-St-Zip

Saint Leo, FL 33574

City-St-Zip

Title

D

Delete

S/D

X Change

Hoge, James

Street Address 33601 SR 52

City-St-Zip

Addition

City-St-Zip

Saint Leo, FL 33574

Street Address

Title

Title

D

D

Delete

Title

Change

Name

McKechnie, Bud

Name Street Address Addition

Street Address 104 Hickory Tree Road

City-St-Zip

City-St-Zip

Longwood, FL 32750

Title

Change

Butler, Stephen

Delete

Name

Addition

Street Address 12630 Tradition Drive City-St-Zip

Dade City, FL 33525

Street Address

City-St-Zip

Signature:

Isaac Camacho

4.25-09

Signature and Typed or Printed Name of Signing Officer or Director

