

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100422

FILED
Jan 06, 2009
Secretary of State

Entity Name: NOONAN ELEMENTARY ACADEMY, INC.

Current Principal Place of Business:

6401 TECHSTER BLVD
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

8717 W. LINCOLN HIGHWAY
FRANKFORT, IL 60423

New Mailing Address:

FEI Number: 26-0833003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULPEPPER, J. BRUCE ESQ
310 COLLEGE AVE., THIRD FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NOONAN, JOSEPH G
6401 TECHSTER BLVD
FT MYERS, FL 33966 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: JOSEPH G. NOONAN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOONAN, ROBERTA L
Address: 4745 ESTERO BLVD
City-St-Zip: FORT MYERS, FL 33931

Title: T () Delete
Name: NOONAN, JOSEPH G
Address: 4745 ESTERO BLVD
City-St-Zip: FORT MYERS, FL 33931

Title: D () Delete
Name: NEVELL, JUDITH
Address: 8045 SHOSHONE TRAIL
City-St-Zip: TINLEY PARK, IL 60477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTA L. NOONAN

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date