

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100422

FILED
Jan 18, 2012
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: 26-0833083 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NOONAN, JOSEPH G
6401 TECHSTER BLVD
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

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

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

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

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

SIGNATURE: JOSEPH G. NOONAN

TREA

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date