

1.) CORPORATION NAME: SAINT LEO UNIVERSITY, INCORPORATED	DUE DATE: 6/30/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCorp SERVICES INC 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA 23111	SCC ID NO: F0293540
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: FL	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 33701 ST 52
PO BOX 6665 MC 2246

CITY/ST/ZIP: SAINT LEO, FL 33574

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FRANCIS MEZZANINI	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: ST LEO UNIV MC 2246				
CITY/ST/ZIP/CO: PO BOX 6665 ST LEO, FL 33574				

NAME: THAMIR CADDOURI	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: SAINT LEO UNIV				
CITY/ST/ZIP/CO: PO BOX 6665 MC 2246 ST LEO, FL 33574				

NAME: DONALD TAPIA	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIRMAN				
ADDRESS: SAINT LEO UNIVERSITY				
CITY/ST/ZIP/CO: P.O. BOX 6665 MC2246 ST LEO, FL 33574				

NAME: Cynthia Brannen	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE CHAIRMAN				
ADDRESS: P..O BOX 6665				
CITY/ST/ZIP/CO: MC2246 SAINT LEO , FL 33574				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ FRANCIS MEZZANINI	FRANCIS MEZZANINI,	6/5/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.