


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90441 004 ****61.25

DOCUMENT # N01000006150 1. Entity Name THE ST. ANDREW'S CHURCH FOUNDATION, INC.					
Principal Place of Business ONE INDEPENDENT DRIVE SUITE 2301 JACKSONVILLE, FL 32202			Mailing Address ONE INDEPENDENT DRIVE SUITE 2301 JACKSONVILLE, FL 32202		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3746136	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent HOLBROOK COLD, KATHLEEN ONE INDEPENDENT DRIVE SUITE 2301 JACKSONVILLE, FL 32202			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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 the obligations of registered agent.			FL Zip Code		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OWENS, OTIS <input type="checkbox"/> Delete 14016 IVYGALE DR N JACKSONVILLE, FL 32225		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISHER, JOHN <input type="checkbox"/> Delete 1104 Carlotto Rd W 345 NORTH SHORE CIRCLE #1822 Jacksonville SAINT AUGUSTINE, FL 32082 FL 32211		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MOORE, TEDDY <input type="checkbox"/> Delete 3748 BUCKSKIN TRAIL E JACKSONVILLE, FL 32277		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BORG, RODY <input type="checkbox"/> Delete 3692 CROSSWATER BLVD JACKSONVILLE, FL 32224		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD P MORRISON, RICHARD M <input type="checkbox"/> Delete 3904 TIMUCUA TRAIL JACKSONVILLE, FL 32277		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P T D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CLEARY, JEFFREY <input checked="" type="checkbox"/> Delete 6915 CHARTER HOUSE DR JACKSONVILLE, FL 32224		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHN M. MILTON JR <input type="checkbox"/> Change <input type="checkbox"/> Addition 4835 MEDWAY HALL PLACE JACKSONVILLE, FL 32225	
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 attachment with an address, with all other like empowered.					
SIGNATURE <u>Richard M. Morrison</u> <u>Richard M. Morrison</u> 04/17/06 904 744.1452 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # <u>Richard M. Morrison</u> <u>President</u>					

ATTACHMENT

570016023
#N010000006150

Corporate Resolution - Cash Accounts

RAYMOND JAMESS. ASSOCIATES, INC.
Member New York Stock Exchange/NYSE880 Carillon Parkway • P.O. Box 12749
St. Petersburg, FL 33733-2749
(727) 567-1000

1 1 5 9

Form #

60136581

Account #

6RT01

Branch #

63A6

FA #

9371

Speed Dial #

(Security Cash Accounts Only — Full Authority)

J. Rody Borg, Secretary of The St. Andrews Church Foundation

a corporation organized and existing under and by virtue of the Laws of the State of Florida (the "Corporation")
do hereby certify that the following is a true and complete copy of resolutions adopted at a meeting of the Board of Directors of the Corporation duly calledand held on April 2, 2006 at which a quorum was present and voting, or by unanimous written consent of directors in lieu of a meeting; that said resolutions are now in full force and effect and have not been rescinded; and that said resolutions are not in conflict with the Charter or By-Laws of the Corporation.

Resolved—

First: That the President or any Vice President of the Corporation Richard M. Morrison Teddy Moore be and each of them is hereby authorized and empowered, for and on behalf of the corporation, to establish and maintain one or more accounts, with Raymond James & Associates, Inc., (herein called the "Broker") for the purpose of purchasing, investing in, or otherwise acquiring, selling, possessing, transferring, exchanging, or otherwise disposing of, and generally dealing in and with any and all forms of securities including, but not limited to, stocks, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, options, warrants, certificates of deposit, mortgages, choses in action, evidences of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise; provided however such authorization shall not include the opening of margin accounts or the making of short sales.

The fullest authority at all times with respect to any such commitment or with respect to any transaction deemed by any of the said officers and/or agents to be proper in connection therewith is hereby conferred, including authority (without limiting the generality of the foregoing) to give written or oral instructions to the Broker with respect to said transactions; to bind and obligate the Corporation to and for the carrying out of any contract, arrangement, or transaction, which shall be entered into by any such officer and/or agent for and on behalf of the Corporation with or through the Broker; to pay such sums as may be necessary in connection with any of the said accounts; to deliver securities to, and deposit funds with the Broker; to order the transfer or delivery of securities to any other person whatsoever, and/or to order the transfer of record of any securities to any name selected by any of the said officers or agents; to affix the corporate seal to any documents or agreements, or otherwise; to endorse any securities in order to pass title thereto; to direct the sale or exercise of any rights with respect to any securities; to sign on behalf of the Corporation all releases, powers of attorney and/or other documents in connection with any such accounts, and to agree to any terms or conditions to control any such account; to direct the Broker to surrender any securities to the proper agent or party for the purpose of effecting any exchange or conversion, or for the purpose of deposit with any protective or similar committee, or otherwise; to accept delivery of any securities; to appoint any other person or persons to do any and all things which any of the said officers and/or agents is hereby empowered to do, and generally to do and take all action necessary in connection with the account, or considered desirable by such officer and/or agent with respect thereto.

Second: That the Broker may deal with any and all persons directly or indirectly by the foregoing resolution, empowered, as though they were dealing with the Corporation directly.

Third: That the Secretary of the Corporation be and is hereby authorized, empowered and directed to certify to the Broker:

- (a) a true copy of these resolutions;
- (b) specimen signatures of each and every person by these resolutions empowered;

Fourth: That the Broker may rely upon any certification given in accordance with these resolutions, as continuing fully effective unless and until the Broker shall receive due written notice of a change in or the rescission of the authority so evidenced, and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision, nor shall the fact that any person hereby empowered ceases to be an officer of the Corporation or becomes an officer under some other title, in any way affects the powers hereby conferred. The failure to supply any specimen signature shall not invalidate any transaction.

Fifth: That in the event of any change in the office or powers of persons hereby empowered, the Secretary shall certify such changes to the Broker in writing in the manner herein above provided, which notification, when received, shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons thereby substituted.

Sixth: That the foregoing resolutions and the certificates actually furnished to the Broker by the Secretary of the Corporation pursuant thereto, be and they hereby are made irrevocable until written notice of the revocation thereof shall have been received by the Broker.

I further certify that each of the following has been duly elected and is now legally holding the office set opposite his/her name and that this is the true and accurate specimen signature of those authorized by the foregoing resolutions:

Richard M. Morrison, Treasurer

President (Please Print)

Teddy Moore

Vice President (Please Print)

J. Rody Borg, Secretary

Other Officer, specify title (Please Print)

Other Officer, specify title (Please Print)

Richard M. Morrison (Treasurer)

President's Signature

Teddy Moore

Vice President's Signature

J. Rody Borg

Officer's Signature

Officer's Signature

I further certify that the said Corporation is duly organized and existing and has the power to take the action called for by the resolutions annexed hereto.

In witness whereof, I have affixed my hand this 10th day of April, 2006

(Note: This certification should be used in conjunction with either the assignment provided on each certificate of stock and registered bond, or a separate assignment. The officer certifying the resolution must not execute the assignment. The certification and assignment must both bear the same date.)

ATTACHMENT
52016023
#1001000006150

Letter of Authorization

RAYMOND JAMES

S. ASSOCIATES, INC.
Member New York Stock Exchange/NYSE

10151 Deerwood Park Blvd. • Building 300, Suite 110 • Jacksonville, FL 32256
904-620-7300 • 800-363-9652 • Fax 904-620-7320

DATE April 10, 2006

RE: ACCOUNT NUMBER 60136581

NAME ST. ANDREWS CHURCH FOUNDATION

Gentlemen:

This is your authority to issue a check for the
St. Andrew's Church Foundation payable to:
Florida Department of State in the
Amount of \$61.25

Thank you for your prompt attention to this matter.

Sincerely,

Richard Morrison
RICHARD MORRISON, TREASURER

J. Roddy Borg
(SECRETARY)

Branch Manager