

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006150

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE ST. ANDREW'S CHURCH FOUNDATION, INC.

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3746136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK COLD, KATHLEEN
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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: D () Delete
Name: OWENS, OTIS
Address: 14016 IVYGALE DR N
City-St-Zip: JACKSONVILLE, FL 32225

Title: PD () Delete
Name: FISHER, JOHN
Address: 1104 CARLOTTA RD W
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: SULLIVAN, PAUL
Address: 4934 WILD HERON WAY
City-St-Zip: JACKSONVILLE, FL 32225

Title: SD () Delete
Name: STEFANSEN, PAMELA
Address: 4133 OLD MILL COVE TRAIL EAST
City-St-Zip: JACKSONVILLE, FL 32277

Title: TD () Delete
Name: DULANEY, ELLIOTT D
Address: 4952 MAYBANK WAY
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD (X) Delete
Name: MILTON, JOHN M JR
Address: 4835 MEDWAY HALL PLACE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MILTON, JOHN M JR
Address: 4835 MEDWAY HALL PLACE
City-St-Zip: JACKSONVILLE, FL 32225

Title: PD (X) Change () Addition
Name: FISHER, JOHN
Address: 1104 CARLOTTA RD W
City-St-Zip: JACKSONVILLE, FL 32211

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

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

Title: TD (X) Change () Addition
Name: DULANEY, ELLIOTT D
Address: 4952 MAYBANK WAY
City-St-Zip: JACKSONVILLE, FL 32225

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

SIGNATURE: ELLIOTT D DULANEY

TD

04/21/2009

Electronic Signature of Signing Officer or Director

Date