

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007810

FILED
Jan 29, 2009
Secretary of State

Entity Name: ST. ANDREWS EPISCOPAL SCHOOL OF FT. PIERCE, INC.

Current Principal Place of Business:

210 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

210 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 59-2429213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMAN, MICHAEL
210 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

PEIRCE, GARY W
210 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950 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: GARY W. PEIRCE

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D () Delete
Name: DOYLE, DEAN
Address: 2130 W. BOOTH DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: P/D () Delete
Name: STEINRUCK, SANDY
Address: 3115 S. INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: LIEBLER, JOHN S
Address: 210 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34950

Title: D () Delete
Name: MAC VEETY, ROBERT
Address: 33 VILLA BLANCA
City-St-Zip: FORT PIERCE, FL 34951

Title: S/D () Delete
Name: PEED, BROOKS H
Address: 2709 NORTH INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34946

Title: T/D () Delete
Name: MCKENZIE, LISA
Address: 310 FERNANDINA ST
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STEINRUCK, SANDRA
Address: 3115 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: VP/D (X) Change () Addition
Name: PEED, BROOKS
Address: 2709 NORTH INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34946

Title: S/D (X) Change () Addition
Name: LIEBLER, JOHN S
Address: 210 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34950

Title: T/D (X) Change () Addition
Name: MCKENZIE, LISA
Address: 310 FERNANDINA STRET
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Change () Addition
Name: MAC VEETY, ROBERT
Address: 33 VILLA BLANCA
City-St-Zip: FORT PIERCE, FL 34951

Title: D (X) Change () Addition
Name: KINKADE, DAVID
Address: 603 N.W. STANFORD LANE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: SANDRA STEINRUCK

P/D

01/29/2009

Electronic Signature of Signing Officer or Director

Date