2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007810

FILED Apr 28, 2011 Secretary of State

Entity Name: ST. ANDREW'S EPISCOPAL ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

210 SOUTH INDIAN RIVER DRIVE FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

210 SOUTH INDIAN RIVER DRIVE FORT PIERCE, FL 34950

FEI Number: 59-2429213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: SMITH, JOSEPH

Address: 210 SOUTH INDIAN RIVER DR City-St-Zip: FORT PIERCE, FL 34950

Title: T/D

Name: PEED, BROOKS

Address: 201 SOUTH INDIAN RIVER DR City-St-Zip: FORT PIERCE, FL 34950

Title: VP/D

Name: TICKNER, RICHARD

Address: 210 SOUTH INDIAN RIVER DRIVE City-St-Zip: FORT PIERCE, FL 34950

Title: S/D

Name: AUSTIN, BROOKE

Address: 210 SOUTH INDIAN RIVER DR City-St-Zip: FORT PIERCE, FL 34950

Title: [

Name: BRUHN, MONIQUE

Address: 210 SOUTH INDIAN RIVER DRIVE City-St-Zip: FORT PIERCE, FL 34950

Title:

Name: LIEBLER, JOHN

Address: 210 SOUTH INDIAN RIVER DRIVE City-St-Zip: FORT PIERCE, FL 34950

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

SIGNATURE: BROOKE D. AUSTIN S/D 04/28/2011