2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004
Secretary of State

DOCUMENT# N95000002180

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

Current Principal Place of Business:

210 S. INDIAN RIVER DR5IVE
FORT PIERCE, FL 34950

New Principal Place of Business:

210 S. INDIAN RIVER DRIVE
FORT PIERCE, FL 34950

Current Mailing Address:

210 S. INDIAN RIVER DR5IVE
FORT PIERCE, FL 34950

New Mailing Address:

210 S. INDIAN RIVER DRIVE
FORT PIERCE, FL 34950

FEI Number: 65-0845155 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIEBLER, JOHN S
210 S. INDIAN RIVER DRIVE
FORT PIERCE, FL 34950 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: STABILE, RICHARD
Address: 174 NE JETTIE TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: D ( ) Delete
Name: ADAMS, ALTO JR.
Address: 26003 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

Title: D ( ) Delete
Name: GATES, PHILIP C
Address: 2323 S. INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34950

Title: D ( ) Delete
Name: LIEBLER, JOHN S
Address: 2254 6TH AVENUE, SE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: GATES, PHILIP C SR
Address: 2323 S. INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34950

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN S. LIEBLER D 04/23/2004

Electronic Signature of Signing Officer or Director Date