| oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as above. or on an attachment with all other like empowered. | | |
|---|----------|--|
| | | |
| SIGNATURE: JOHN LIEBLER | CHAIRMAN | |

Current Principal Place of Business:

210 SOUTH INDIAN RIVER DRIVE FORT PIERCE, FL 34950

DOCUMENT# N0500007810

Current Mailing Address:

210 SOUTH INDIAN RIVER DRIVE FORT PIERCE, FL 34950

FEI Number: 59-2429213

Name and Address of Current Registered Agent:

ANGELONE, CATERINA 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 | CATERINA ANGELONE | | 04/14/2014 | | | |
|---------------------------|--|-----------------|----------------------------|------|--|--|
| | Electronic Signature of Registered Agent | | | Date | | |
| Officer/Director Detail : | | | | | | |
| Title | CHAIRMAN, DIRECTOR, PASTOR | Title | VC, DIRECTOR | | | |
| Name | LIEBLER, JOHN | Name | FLETCHER, GERDA | | | |
| Address | 210 SOUTH INDIAN RIVER DR | Address | 201 SOUTH INDIAN RIVER DR | | | |
| City-State-Zip: | FORT PIERCE FL 34950 | City-State-Zip: | FORT PIERCE FL 34950 | | | |
| Title | SECRETARY, DIRECTOR | Title | TREASURER, DIRECTOR | | | |
| Name | LINEAL, MICHELLE | Name | ARMSTRONG, CHARLES M | | | |
| Address | 210 SOUTH INDIAN RIVER DR | Address | 210 SOUTH INDIAN RIVER DRI | VE | | |
| City-State-Zip: | FORT PIERCE FL 34950 | City-State-Zip: | FORT PIERCE FL 34950 | | | |
| Title | DIRECTOR | Title | DIRECTOR | | | |
| Name | MCGREGOR, ALAN | Name | MERSCHDORF, SHAWN | | | |
| Address | 210 SOUTH INDIAN RIVER DRIVE | Address | 210 SOUTH INDIAN RIVER DRI | VE | | |
| City-State-Zip: | FORT PIERCE FL 34950 | City-State-Zip: | FORT PIERCE FL 34950 | | | |
| Title | DIRECTOR | Title | DIRECTOR | | | |
| Name | GATES, DAVID | Name | STODDARD, WILLIAM | | | |
| Address | 210 SOUTH INDIAN RIVER DRIVE | Address | 210 S INDIAN RIVER DR | | | |
| City-State-Zip: | FORT PIERCE FL 34950 | City-State-Zip: | FORT PIERCE FL 34950 | | | |

Continues on page 2

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 nd that my name appears

SIGNATURE: JOHN LIEBLER

Electronic Signature of Signing Officer/Director Detail

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

FILED Apr 14, 2014 Secretary of State CC9365481271

Certificate of Status Desired: Yes

04/14/2014 Date

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|------------------------|-----------------|------------------------|
| Name | CARVER, SUSAN | Name | MOONEY, GINNY |
| Address | 210 S INDIAN RIVER DR. | Address | 210 S INDIAN RIVER DR. |
| City-State-Zip: | FORT PIERCE FL 34950 | City-State-Zip: | FORT PIERCE FL 34950 |
| | | | |

| Title | DIRECTOR |
|-----------------|-----------------------|
| Name | WEBB, HORACE |
| Address | 210 S INDIAN RIVER DR |
| City-State-Zip: | FORT PIERCE FL 34950 |