

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 702692

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: SAINT ANDREW'S SCHOOL OF BOCA RATON, INC.

Current Principal Place of Business:

3900 JOG ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

3900 JOG ROAD
BOCA RATON, FL 33434 US

Current Mailing Address:

3900 JOG ROAD
BOCA RATON, FL 33434

New Mailing Address:

3900 JOG ROAD
BOCA RATON, FL 33434 US

FEI Number: 59-0942383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN VALKENBURG, KATHY J.
SAINT ANDREW'S SCHOOL
3900 JOG ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

VAN VALKENBURG, KATHY J
SAINT ANDREW'S SCHOOL
3900 JOG ROAD
BOCA RATON, FL 33434 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: KATHY J VAN VALKENBURG

04/26/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HEYDT, MASON
Address: 541 BANYAN ROAD
City-St-Zip: GULFSTREAM, FL

Title: PDT () Delete
Name: ANDREWS, GEORGE
Address: 3900 JOG RD.
City-St-Zip: BOCA RATON, FL

Title: VCT () Delete
Name: ZOBEL, ROBERT
Address: 9200 RUTLEDGE AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: CT () Delete
Name: ASSAF, KATHY
Address: 21095 HAMLIN DRIVE
City-St-Zip: BOCA RATON, FL

Title: T (X) Delete
Name: OTTO, EDGAR
Address: 8558 HORSESHOE LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CHEEK MILBY, KATHLEEN
Address: 7092 QUEENSFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: PDT (X) Change () Addition
Name: ANDREWS, GEORGE
Address: 3900 JOG RD.
City-St-Zip: BOCA RATON, FL 33434 US

Title: VCT (X) Change () Addition
Name: GODIN, BERNARD
Address: 4520 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

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

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: GEORGE ANDREWS II

PDT

04/26/2002

Electronic Signature of Signing Officer or Director

Date