2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702692

FILED Mar 01, 2005 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 3900 JOG ROAD BOCA RATON, FL 33434 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ANDREWS, GEORGE Name: Name: 3900 JOG ROAD Address: Address: City-St-Zip: BOCA RATON, FL 33434 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: SIEGEL, NED Name: Address: 5000 BLUE LAKE DRIVE Address: City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: Title: VCT () Delete Title: VCT (X) Change () Addition SCHMIDT, BARBARA BROCKWAY, SUSAN Name: Name: 1950 THATCH PALM DRIVE 3680 CARLTON PLACE Address: Address: City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip: BOCA RATON, FL 33496 US () Delete Title: П Title: (X) Change () Addition Π BROCKWAY, SUSAN SACHS, PETER Name: Name: 3680 CARLTON PLACE 8185 BRIDLE PATH Address: Address: City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip: BOCA RATON, FL 33496 US Title: () Delete Title: () Change () Addition CORK, PHILIP Name: Name: 1185 LANDINGS RUN Address: Address: WEST PALM BEACH, FL 33413 City-St-Zip: 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: PHILIP CORK AT 03/01/2005