

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710647

FILED
Apr 15, 2009
Secretary of State

Entity Name: ST. ANDREW'S RESIDENCE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

208 FERN ST
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

208 FERN ST
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-6180131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANIGAN, JOHN F
625 N FLAGLER DR.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THOMSON, PAUL
10102 SE ROYAL TERN WAY
TEQUESTA, FL 33469 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: PAUL THOMPSON

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: BORUFF, STEPHEN
Address: 901 NORTHPOINT PARKWAY, STE 101
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P () Delete
Name: HAMILTON, REV. WM E.
Address: 100 N. PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: M () Delete
Name: WELLS, NICHOLAS
Address: 5294 RIVERMILL LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: PAULSEN, JACOB
Address: 7975 PINE TREE LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: COLEMAN, JANE
Address: 427 PREWICK LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: OLIN, BARBARA
Address: 2614 EMERY LANE
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORUFF, STEPHEN
Address: 901 NORTHPOINT PARKWAY, STE 101
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P (X) Change () Addition
Name: THOMSON, PAUL
Address: 10102 SE ROYAL TERN WAY
City-St-Zip: TEQUESTA, FL 33469

Title: T (X) Change () Addition
Name: WELLS, NICHOLAS
Address: 5294 RIVERMILL LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Change () Addition
Name: RASMUS, PAUL REV.
Address: 100 NORTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change () Addition
Name: COLEMAN, JANE
Address: 427 PREWICK LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change () Addition
Name: WRONSKY, EDWARD
Address: 749 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAUL THOMSON

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date