2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710647

FILED Mar 25, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

208 FERN ST

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

208 FERN ST

WEST PALM BEACH, FL 33401 US

FEI Number: 59-6180131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMSON, PAUL REV.

10102 SE ROYAL TERN WAY

TEOLIESTA EL 33469 LIS LAKE WORTH EL 33460

TEQUESTA, FL 33469 US LAKE WORTH, FL 33460 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: REV. PAUL RASMUS 03/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HURD, BILL

Address: 17 NW 15TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP

 Name:
 MACKENZIE, BARBARA

 Address:
 3555 S. OCEAN BLVD., STE 113

 City-St-Zip:
 SOUTH PALM BEACH, FL 33480

Title:

Name: WELLS, NICHOLAS
Address: 5294 RIVERMILL LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: F

Name: RASMUS, PAUL REV.
Address: 100 NORTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title:

Name: COLEMAN, JANE Address: 427 PRESTWICK LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: WRONSKY, EDWARD

Address: 749 US HIGHWAY ONE, STE 205 City-St-Zip: NORTH PALM BEACH, FL 33408

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 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 all other like empowered.

SIGNATURE: REV. PAUL RASMUS P 03/25/2010