2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710647

FILED Apr 04, 2012 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:

525 NE 15 STREET MIAMI, FL 33132 U

FEI Number: 59-6180131 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:

RASMUS, PAUL 100 NORTH PALM BEACH 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 RASMUS, PAUL

 Address:
 100 NORTH PALM WAY

 City-St-Zip:
 LAKEWORTH, FL 33460 US

Title: 7

 Name:
 WELLS, NICHOLAS

 Address:
 5294 RIVERMILL LANE

 City-St-Zip:
 LAKE WORTH, FL 33463 US

Title: S

Name: WRONSKY, EDWARD Address: 749 US HIGHWAY 1

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title:

Name: COLEMAN, JANE Address: 427 PRESTWICK LANE

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

Title: [

Name: HURD, BILL

Address: 17 NW 15TH STREET

City-St-Zip: DELRAY BEACH, FL 33444 US

Title: [

Name: BORUFF, STEPHEN Address: 500 WHISPERING H

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

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: PAUL RASMUS P 04/04/2012