2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731283

FILED Jan 31, 2007 Secretary of State

Entity Name: SAINT ANDREW'S SCHOOL ENDOWMENT FUND, INC.

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

3900 JOG RD 3900 JOG ROAD

BOCA RATON, FL 33434 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

3900 JOG RD 3900 JOG ROAD

BOCA RATON, FL 33434 BOCA RATON, FL 33434

FEI Number: 59-1622670 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 VAN VALKENBURG, KATHY, J SAINT ANDREW'S SCHOOL SAINT ANDREW'S SCHOOL 3900 JOG RD 3900 JOG ROAD

BOCA RATON, FL 33434 US 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: 01/31/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ANDREWS, GEORGE ANDREWS, GEORGE Name: Name:

3900 JOG RD. Address: 3900 JOG ROAD Address: City-St-Zip: BOCA RATON, FL 33434 US City-St-Zip: BOCA RATON, FL 33434 US

Title: Title:

() Delete () Change () Addition BROCKWAY, SUSAN Name: Name:

Address: 3680 CARLTON PLACE Address: City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip:

Title: VCT () Delete Title: VCT (X) Change () Addition

SACHS, PETER Name: BROLLEY, KEVIN Name: 8185 BRIDLE PATH 1145 BEACH DRIVE Address: Address:

City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip: DELRAY BEACH, FL 33483 US

Title: П () Delete Title: () Change () Addition

Name: RICHMAN, ANDREW M Name: 3634 PRINCETON PLACE Address: Address: City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip:

Title: Title: () Delete () Change () Addition

CORK, PHILIP Name: Name: 1185 LANDINGS RUN Address: Address: WEST PALM BEACH, FL 33413 US 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 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: PHILIP CORK ΑT 01/31/2007