2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731283

FILED Jaņ 16, 2<u>00</u>8 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 3900 JOG ROAD BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** 3900 JOG ROAD 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 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 (X) Change () Addition ANDREWS, GEORGE KREJCAREK, ANN MARIE Name: Name: 3900 JOG ROAD Address: 3900 JOG ROAD Address: City-St-Zip: BOCA RATON, FL 33434 US City-St-Zip: BOCA RATON, FL 33434 US Title: () Delete Title: (X) Change () Addition BROCKWAY, SUSAN Name: BROLLEY, KEVIN 3680 CARLTON PLACE Address: 1145 BEACH DRIVE BOCA RATON, FL 33496 US City-St-Zip: DELRAY BEACH, FL 33483 US

Name: Address: City-St-Zip:

Title: VCT () Delete BROLLEY, KEVIN Name: 1145 BEACH DRIVE Address:

City-St-Zip: DELRAY BEACH, FL 33483 US

Title: () Delete П

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

Title: () Delete

CORK, PHILIP Name: 1185 LANDINGS RUN Address:

WEST PALM BEACH, FL 33413 US City-St-Zip:

Title: VCT (X) Change () Addition

OSBORNE, BRADY Name: 789 AURELIA STREET Address: City-St-Zip: BOCA RATON, FL 33486 US

Title: () Change () Addition Name:

Title: Name: Address:

City-St-Zip:

City-St-Zip:

Address:

() Change () Addition

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: PHILIP CORK ΑT 01/16/2008