2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 21, 2010 **DOCUMENT# 741668** Secretary of State

Entity Name: ST. ANDREW BAY CENTER, INC.

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

1804 CAROLINA AVE. LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

P.O. BOX 1320 LYNN HAVEN, FL 32444

FEI Number: 59-0951529 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:

PEARCE, R. JAN HOWELL, CATHY M 1804 CAROLINA AVE. 1804 CAROLINA AVE US US LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444

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: ELIZABETH THOMAS 12/21/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STEWART, DIANE Name: Address: PO BOX 59950 City-St-Zip: PANAMA CITY, FL 32412

Title:

Name: GOBAT, BILL

Address: 2813 WOODMERE DRIVE City-St-Zip: PANAMA, FL 32401

Title:

MALLORY, SHERRI Name: Address: 1008 HARRISON AVE City-St-Zip: PANAMA CITY, FL 32401

Title: SEC

Name: STANLEY, SALLY 2300 CORAL DRIVE Address: City-St-Zip: LYNN HAVEN, FL 32444

Title: BM

TULL, SUSAN Name:

3246 COUNTRY CLUB DRIV Address: PANAMA CITY, FL 32444 City-St-Zip:

Title:

HUNT, DEBORAH Name: Address: 1022 W 23RD STREET PANAMA CITY, FL 32405 City-St-Zip:

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: CATHY HOWELL **IDIR** 12/21/2010