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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 746442

1. Corporation Name
THE SAINT ANDREW SOCIETY OF SARASOTA, INC.

Principal Place of Business P.O. BOX 2592 SARASOTA FL 34230	Mailing Address P.O. BOX 2592 SARASOTA FL 34230
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	3. Date Incorporated or Qualified 03/26/1979	4. FEI Number 59-1900571	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GILLET, ROSE F 3219 24TH PKWY SARASOTA FL 34235				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STUART, ANTHONY	1.2 NAME	NAIRN' GILLET
STREET ADDRESS	940 S DORAL WAY	1.3 STREET ADDRESS	3219 24th PARKWAY
CITY-ST-ZIP	VENICE FL	1.4 CITY-ST-ZIP	SARASOTA, FL 34235
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	ASST. TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCCONNACHIE, ROBERT	2.2 NAME	DOUG MAXWELL
STREET ADDRESS	6007 COURTSIDE	2.3 STREET ADDRESS	1642 LIVINGSTON STREET
CITY-ST-ZIP	BRADENTON FL	2.4 CITY-ST-ZIP	SARASOTA, FL 34231
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHULTZ, ARTHUR	3.2 NAME	
STREET ADDRESS	55 CAYMAN ISLES BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD FL 34223	3.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MONTGOMERY, BARBARA	4.2 NAME	
STREET ADDRESS	3645 GLEN OAKS MANOR DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34232	4.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILLET, ROSE F	5.2 NAME	
STREET ADDRESS	3218 24TH PKY	5.3 STREET ADDRESS	3219 24th PARKWAY
CITY-ST-ZIP	SARASOTA FL 34235	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 2/4/99 (941) 907-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/1/98)