

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005566

FILED
Apr 18, 2008
Secretary of State

Entity Name: SAINT ANDREW'S BY-THE-SEA ANGLICAN CHURCH, INC.

Current Principal Place of Business:

250 INDIAN BAYOU TRAIL
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 5889
DESTIN, FL 32540

New Mailing Address:

250 INDIAN BAYOU TRAIL
DESTIN, FL 32541

FEI Number: 59-3665027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYSLIP, JOHN
P.O. DRAWER 5889
DESTIN, FL 32540 US

Name and Address of New Registered Agent:

HAYSLIP, JOHN
250 INDIAN BAYOU TRAIL
DESTIN, FL 32541 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:

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SELF, BOB
Address: 4387 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: MIXTER, NANCY
Address: 28 POPLAR AVE
City-St-Zip: SHALIMAR, FL 32579

Title: T () Delete
Name: HAYSLIP, JOHN
Address: 3891 MESA RD
City-St-Zip: DESTIN, FL 32541

Title: VPD () Delete
Name: CALFEE, ANTHONY
Address: 4408 WINDRUSH DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: PD () Delete
Name: WATERFIELD, KAREN
Address: 4397 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: FRASER, KEN
Address: 70 DRISCALL DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: MIXTER, NANCY
Address: 28 POPLAR AVE
City-St-Zip: SHALIMAR, FL 32579

Title: S&T (X) Change () Addition
Name: HAYSLIP, JOHN
Address: 3891 MESA RD
City-St-Zip: DESTIN, FL 32541

Title: P (X) Change () Addition
Name: RAY, NEWMAN
Address: 885 MASTERS BLVD
City-St-Zip: SHALIMAR, FL 32579

Title: VP (X) Change () Addition
Name: ANDREE, MARTIN
Address: 356 SAILFISH DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: CHERYL, WRIGHT
Address: 520 BENNING DRIVE
City-St-Zip: DESTIN, FL 32541

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: JOHN S HAYSLIP

S&T

04/18/2008

Electronic Signature of Signing Officer or Director

Date