

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003542

FILED
Jan 31, 2008
Secretary of State

Entity Name: ST. ANDREW'S EPISCOPAL CHURCH FOUNDATION, INC.

Current Principal Place of Business:

1608 BAKER CT.
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1608 BAKER CT.
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 56-2350462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, RUTH W
923 W. CAROLINE BLVD
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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:

Title: P/D () Delete
Name: STANLEY, DUANE
Address: 1608 BAKER COURT
City-St-Zip: PANAMA CITY, FL 32401

Title: S/TD () Delete
Name: GLADSTONE, THOMAS F
Address: 1608 BAKER COURT
City-St-Zip: PANAMA CITY, FL 32401

Title: V () Delete
Name: AYER, WYN
Address: 1608 BAKER COURT
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: MCCLAIN, RUTH W
Address: 1608 BAKER COURT
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: SAPP, GENE H
Address: 1608 BAKER COURT
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: LOPEZ, FRANK
Address: 1608 BAKER COURT
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: AYERS, WYN
Address: 1608 BAKER COURT
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: DALLAS, ROBERT
Address: 1608 BAKER COURT
City-St-Zip: PANAMA CITY, FL 32401

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

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

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: THOMAS F. GLADSTONE

S

01/31/2008

Electronic Signature of Signing Officer or Director

Date