2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003542

FILED Apr 01, 2010 Secretary of State

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

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

1608 BAKER CT.

PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1608 BAKER CT.

PANAMA CITY, FL 32401

FEI Number: 56-2350462 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:

MCCLAIN, RUTH W SONTAG, THOMAS R 923 W. CAROLINE BLVD 604 BAYWOOD DR

PANAMA CITY, FL 32401 US LYNN HAVEN, FL 32444 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: THOMAS SONTAG 04/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 AYERS, WYN

 Address:
 1608 BAKER COURT

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: S/D

Name: GLADSTONE, THOMAS F Address: 1608 BAKER COURT City-St-Zip: PANAMA CITY, FL 32401

Title:

 Name:
 LOPEZ, FRANK

 Address:
 1608 BAKER COURT

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: T/D

Name: SONTAG, THOMAS Address: 1608 BAKER COURT City-St-Zip: PANAMA CITY, FL 32401

Title:

 Name:
 SAPP, GENE H

 Address:
 1608 BAKER COURT

 City-St-Zip:
 PANAMA CITY, FL 32401

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: THOMAS SONTAG T/D 04/01/2010