## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N49162

FILED Jan 30, 2008 Secretary of State

Entity Name: THE CHAPEL OF ST. ANDREW, INC. **Current Principal Place of Business: New Principal Place of Business:** 2707 N.W. 37TH STREET BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** 2707 N.W. 37TH STREET BOCA RATON, FL 33434 FEI Number: 65-0340134 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: ZIMMERMAN, STEPHEN F. 2707 N.W. 37TH STREET BOCA RATON, FL 33434 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DANIELS, LEON P Name: Name: 9652 CAROUSEL CIR N Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: PD () Delete Title: PD (X) Change ( ) Addition Name: BUCKLEW, WALLACE L Name: WELLS, DAVID L Address: 16489 DEL PALACIO COURT Address: 3360 SW 1 COURT City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DEERFIELD BEACH, FL 33442 Title: () Delete Title: (X) Change ( ) Addition ROSS, BRIAN Name: CANDICE, BLANCO Name: 3519 PINE HAVEN CIR 19459 CAROLINA CIRCLE Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33433 26

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: DAVID WELLS PD 01/30/2008