2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49162

FILED Apr 08, 2010 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. MATHIESON, DOUGLAS
2707 N.W. 37TH STREET
BOCA RATON, FL 33434 US
MATHIESON, DOUGLAS
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: DOUGLAS MATHIESON 04/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SR W

Name: MATHIESON, DOUGLAS SR.WARD
Address: 3404 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: JR W

Name: HARMAN, WILL JR.WARD
Address: 1134 ISLAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC

Name: BLANCO, CANDICE SEC. Address: 19459 CAROLINA CIRCLE City-St-Zip: BOCA RATON, FL 33433

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: DOUGLAS MATHIESON SR W 04/08/2010