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FILED
May 12 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N96000002013 (8)
1. Corporation Name
SAINT ANDREW'S LIGHTHOUSE, INC.



Principal Place of Business 1801 BEACH BOULEVARD JACKSONVILLE FL 32250	Mailing Address 1801 BEACH BOULEVARD JACKSONVILLE FL 32250-2644
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/09/1996	3a. Date of Last Report N/A
21	26	4. FEI Number 31-1489868	Applied For <input type="checkbox"/> Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GRAHAM, ARTHUR U 1414 LINDROSE STREET JACKSONVILLE FL 32208		81 Name Arthur U. Graham	
		82 Street Address (P.O. Box Number is Not Acceptable) 432 South Beach Street	
		83	
		84 City Daytona Beach	85 Zip Code FL 32214

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **04/29/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEARCE, JUDY	1.2 NAME	SEE ATTACHMENT
STREET ADDRESS	2471 BUFFTON DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32224	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	
NAME	DUPLISEA, CATHLEEN	2.2 NAME	
STREET ADDRESS	1580 PANTHER RIDGE COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32225	2.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRUBB, WILLIAM	3.2 NAME	
STREET ADDRESS	828 LONG LAKE DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32224	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **04/29/97** (904)257-1956

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0006679

CR2E037 (9/96)

DOCUMENT # (N96000002013 (8)

ATTACHMENT

SAINT ANDREW'S LIGHTHOUSE, INC.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	DVP	Change <input checked="" type="checkbox"/>
1.2 NAME	PEARCE, JUDY	
1.3 STREET ADDRESS	2471 BUFFTON DRIVE	
1.4 CITY - ST - ZIP	JACKSONVILLE, FLORIDA 32224	
1.1 TITLE	D	Addition <input checked="" type="checkbox"/>
1.2 NAME	LANGE, STEPHEN	
1.3 STREET ADDRESS	7640 FOUNDERS WAY	
1.4 CITY - ST - ZIP	PONTE VEDRA BEACH, FLORIDA 32082	
1.1 TITLE	D	Addition <input checked="" type="checkbox"/>
1.2 NAME	SPIVEY, JAMES	
1.3 STREET ADDRESS	8044 WHISPER LAKE LANE WEST	
1.4 CITY - ST - ZIP	PONTE VEDRA BEACH, FLORIDA	
1.1 TITLE	DP	Addition <input checked="" type="checkbox"/>
1.2 NAME	ASHER, EDWARD	
1.3 STREET ADDRESS	2355 COVINGTON CREEK DRIVE WEST	
1.4 CITY - ST - ZIP	JACKSONVILLE, FLORIDA 32224	
1.1 TITLE	D	Addition <input checked="" type="checkbox"/>
1.2 NAME	GOSAGE, LANNA	
1.3 STREET ADDRESS	2381 WINDCHIME DRIVE	
1.4 CITY - ST - ZIP	JACKSONVILLE, FLORIDA 32224	
1.1 TITLE	D	Addition <input checked="" type="checkbox"/>
1.2 NAME	KOVACH, NANCY	
1.3 STREET ADDRESS	2502 AMERICA AVENUE	
1.4 CITY - ST - ZIP	JACKSONVILLE BEACH, FLORIDA 32250	
1.1 TITLE	D	Addition <input checked="" type="checkbox"/>
1.2 NAME	REEB, PASTOR JAMES	
1.3 STREET ADDRESS	5354 ROLLINS AVENUE	
1.4 CITY - ST - ZIP	JACKSONVILLE, FLORIDA 32207	
1.1 TITLE	D	Addition <input checked="" type="checkbox"/>
1.2 NAME	SULLIVAN, NORMAN	
1.3 STREET ADDRESS	2077 CORONA COURT	
1.4 CITY - ST - ZIP	JACKSONVILLE, FLORIDA 32224	
1.1 TITLE	DT	Addition <input checked="" type="checkbox"/>
1.2 NAME	NORMAN, GLORIA	
1.3 STREET ADDRESS	1804 10 TH STREET NORTH	
1.4 CITY - ST - ZIP	JACKSONVILLE BEACH, FLORIDA 32250	
1.1 TITLE	D	Addition <input checked="" type="checkbox"/>
1.2 NAME	GRAHAM, ARTHUR U.	
1.3 STREET ADDRESS	432 SOUTH BEACH STREET	
1.4 CITY - ST - ZIP	DAYTONA BEACH, FLORIDA 32214	