2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 04, 2001 08:00 AM N96000002013 DOCUMENT # 1. Entity Name **Secretary of State** SAINT ANDREW'S LIGHTHOUSE, INC. Principal Place of Business Mailing Address 1797 BEACH BLVD 1797 BEACH BLVD JAX FL JAX 32250 32250 HS 2. Principal Place of Business 3. Mailing Address 1797 BEACH BLVD 1797 BEACH BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1489868 JACKSONVILLE BEACH JACKSONVILLE BEACH Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 32250 32250 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAHAM ARTHUR Street Address (P.O. Box Number is Not Acceptable) 432 SOUTH BEACH STREET DAYTONA BCH FL32214 US City Zip Code 8. 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. 04/04/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE D Change ☐ Addition NAME ANGIE NAME HIMBARGER WYDRA MICHAEL STREET ADDRESS STREET ADDRESS 408 OSPREY LOOKOUT CT 2520 S STERN DRIVE CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH ATLANTIC BEACH 32082 FT. 32233 TITLE ☐ Delete TITLE X Change ☐ Addition NAME KOVACH NANCY NAME TOPCIK VICKY STREET ADDRESS STREET ADDRESS 10790 WAVERLY BLUFF WAY 2502 AMERICA AVE CITY-ST-ZIP JACKSONVILLE BCH 32250 CITY-ST-ZIP JACKSONVILLE FL. 32223 TITLE Delete TITLE Change ☐ Addition NAME ASHER **EDWARD** NAME STREET ADDRESS 2355 COVINGTON CREEK DRIVE WEST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE CITY-ST-ZIP FL32224 TITLE Delete TITLE DT X Change Addition NAME HASLAM PATRICIA NAME LEE THOMAS STREET ADDRESS 1702 3RD AVE N STREET ADDRESS 1204 MAPLETON ROAD CITY-ST-ZIP JACKSONVILLE JACKSONVILLE FL. 32250 CITY-ST-ZIP FL. 32207 TITLE DT Delete TITLE D X Change ☐ Addition NAME HONG DONALD NAME HONG DONALD L STREET ADDRESS 2363 COVINGTON CREEK DR W STREET ADDRESS 2363 COVINGTON CREEK DRIVE WEST CITY-ST-ZIP JAX \mathbf{FL} 32224 CITY-ST-ZIP FL, 32224 TITLE DVP □ Delete TITLE Change Addition NAME PEARCE JUDY NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

2471 BUFFTON DRIVE

JACKSONVILLE

EDWARD L ASHER

 \mathbf{FL}

32224

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04/04/2001

CR2E037 (11/00)

CANGEMI, JOHN R., DIRECTOR 7551 HOLLYRIDGE ROAD

JACKSONVILLE, FL 32256

DEWITT, FRED A. DIRECTOR DAKOTA & COMPANY P.O. BOX 8098 JACKSONVILLE, FL 32239

CONLEY, SUSAN C. DIRECTOR SOUTHTRUST BANK 14420 BEACH BLVD. JACKSONVILLE, FL 32250

PENNINGTON, MARY B. DIRECTOR 215 PHEASANT RUN

PONTE VEDRA BEACH, FL 32082

CANGEMI, JOHN R., DIRECTOR

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