2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000002013

Entity Name: SAINT ANDREW'S LIGHTHOUSE, INC.

FILED Mar 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1797 BEACH BLVD JACKSONVILLE BEACH, FL 32250 US **Current Mailing Address: New Mailing Address:** 1797 BEACH BLVD JACKSONVILLE BEACH, FL 32250 US FEI Number: 31-1489868 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: GRAHAM, ARTHUR U 432 SOUTH BEACH STREET DAYTONA BCH, FL 32214 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: DVP (X) Change () Addition () Delete PEARCE, JUDY HENSHAW, EDWARD L Name: Name: 2471 BUFFTON DRIVE Address: 2320 SOUTH THIRD STREET Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE BEACH, FL 32250 Title: Title: () Delete () Change () Addition Name: HONG, DONALD L Name: Address: 2363 COVINGTON CREEK DRIVE WEST Address: City-St-Zip: JAX, FL 32224 City-St-Zip: Title: DT () Delete Title: DT/S (X) Change () Addition LEE, THOMAS R Name: LEE, THOMAS R Name: 1204 MAPLETON ROAD 1204 MAPLETON ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207 Title: DP () Delete Title: () Change () Addition Name: ASHER, EDWARD Name: 2355 COVINGTON CREEK DRIVE WEST Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: Title: () Delete Title: (X) Change () Addition TOPCIK, VICKY C GOODHOLM, C. R Name: Name: 10790 WAVERLY BLUFF WAY 653-1 WEST EIGHTH STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32209 Title: () Delete Title: (X) Change () Addition WYDRA, MICHAEL F BLAKER, MICHAEL REV. Name: Name: 1801 BEACH BLVD Address: 2520 S STERN DRIVE Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

City-St-Zip:

SIGNATURE: EDWARD L. ASHER P 03/21/2002

ATLANTIC BEACH, FL 32233

City-St-Zip:

JACKSONVILLE BEACH, FL 32250

FRED A. DEWITT 10931 S. CHALLEUX DRIVE JACKSONVILLE, FL 32225

JOHN R. CANGEMI, MD, DIRECTOR 4500 SAN PABLO ROAD JACKSONVILLE, FL 32224

ALLAN T. MOORE, III, DIRECTOR ONE RIVERSIDE AVE. JACKSONVILLE, FL 32202