

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2004
Secretary of State**

DOCUMENT# N96000002013

Entity Name: SAINT ANDREW'S LIGHTHOUSE, INC.

Current Principal Place of Business:

1797 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1797 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 31-1489868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ARTHUR U
432 SOUTH BEACH STREET
DAYTONA BCH, FL 32214 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: HENSHAW, EDWARD L
Address: 2320 SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DS () Delete
Name: ASHER, SANDRA L
Address: 2355 COVINGTON CREEK DR. W.
City-St-Zip: JACKSONVILLE, FL 32224

Title: DT () Delete
Name: LEE, THOMAS R
Address: 1204 MAPLETON ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: DVP () Delete
Name: BLAKER, MICHAEL REV.
Address: 13757 HARBOR CREEK PLACE
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: CANGEMI, JOHN R MD
Address: 7551 HOLLYRIDGE RD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: GREGG, JOHN F
Address: 8702 PERIMETER PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: GREGG, JOHN F
Address: 3726 EAST SEA HAWK STREET
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FINLEY, RENEE'
Address: 3427 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32205

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.

SIGNATURE: EDWARD L. HENSHAW

DP

04/14/2004

Electronic Signature of Signing Officer or Director

Date

BRENDA E SMITH D
12953 DEEP RIVER WAY
JACKSONVILLE, FL 32224