

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002013

FILED
Feb 19, 2009
Secretary of State

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:

ASHER, EDWARD L
1797 BEACH BLVD.
JACKSONVILLE, FL 32250 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: EDWARD L. ASHER

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEE, TREVOR
Address: 12043 W, LONDON LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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

Title: DS () Delete
Name: U'REN, FAITH M
Address: 4201 RICHMOND PLACE E.
City-St-Zip: JACKSONVILLE, FL 32224

Title: DT () Delete
Name: KAUFMAN, AARON
Address: 5433 MARSH CREEK DRIVE N.
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: SMITH, BRENDA E
Address: 12953 DEEP RIVER WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: FITZPATRICK, PETER DR.
Address: 108 ABALONE LANE W.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEE, TREVOR S AIA
Address: 12043 W, LONDON LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: DVP (X) Change () Addition
Name: BLAKER, MICHAEL D REV
Address: 13757 HARBOR CREEK PLACE
City-St-Zip: JACKSONVILLE, FL 32224

Title: DS (X) Change () Addition
Name: U'REN, FAITH M RN
Address: 4201 RICHMOND PLACE E.
City-St-Zip: JACKSONVILLE, FL 32224

Title: DT (X) Change () Addition
Name: KAUFMAN, AARON J
Address: 5433 MARSH CREEK DRIVE N.
City-St-Zip: JACKSONVILLE, FL 32277

Title: D (X) Change () Addition
Name: MOORE, STEPHEN D ESQ
Address: 5150 ARAPAHOE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: FITZPATRICK, PETER M MD
Address: 108 ABALONE LANE W.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL D. BLAKER

DVP

02/19/2009

Electronic Signature of Signing Officer or Director

Date