

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002013

FILED
Mar 14, 2011
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:

4599 WORRALL WAY
JACKSONVILLE, FL 32224 US

Current Mailing Address:

1797 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

4599 WORRALL WAY
JACKSONVILLE, FL 32224 US

FEI Number: 31-1489868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ASHER, EDWARD L
4599 WORRALL WAY
JACKSONVILLE, FL 32224 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DS
Name: KAUFMAN, AARON J
Address: 5433 MARSH CREEK DRIVE N.
City-St-Zip: JACKSONVILLE, FL 32277

Title: DT
Name: YANG-FOREMAN, JAEHEE
Address: 9745 TOUCHTON ROAD, UNIT 1725
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: GRAINGER, FARLEY
Address: 1238 WINDSOR HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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

I hereby 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 all other like empowered.

SIGNATURE: AARON J. KAUFMAN

DS

03/14/2011

Electronic Signature of Signing Officer or Director

Date