

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40206

FILED
Feb 07, 2004
Secretary of State**Entity Name:** ST. PAUL'S BY-THE-SEA EPISCOPAL CHURCH FOUNDATION, INC.**Current Principal Place of Business:**465 ELEVENTH AVE N
JACKSONVILLE BEACH, FL 32250**New Principal Place of Business:****Current Mailing Address:**465 ELEVENTH AVE N
JACKSONVILLE BEACH, FL 32250**New Mailing Address:****FEI Number:** 59-3037134**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCINNIS, SUSAN B
2157 OSPREY PT. DR. W
JACKSONVILLE, FL 32224 US**Name and Address of New Registered Agent:**BISHOPP, JOYCE
1422 FOREST MARSH DRIVE
NEPTUNE BEACH, FL 32266 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: JOYCE BISHOPP

02/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GABRIELLE, TONY
Address: 465 ELEVENTH AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: CARROLL, BILL
Address: 465 ELEVENTH N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: MCINNIS, SUSAN
Address: 465 ELEVENTH AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: BOND, GUY
Address: 465 11TH AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BISHOPP, JOYCE
Address: 1422 FOREST MARSH DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

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

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: JOYCE BISHOPP

TREA

02/07/2004

Electronic Signature of Signing Officer or Director

Date