May 02, 2007 8:00 am Secretary of State

FILED

ANNUAL REPORT 05-02-2007 90084 038 ****61.25 DOCUMENT # N40206 1. Entity Name ST. PAUL'S BY-THE-SEA EPISCOPAL CHURCH FOUNDATION, INC. 40100387 Principal Place of Business Mailing Address 465 ELEVENTH AVE N 465 ELEVENTH AVE N JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3037134 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, JOHN B Street A Pfab, Penny 2221 BAREFOOT TRACE _ 465 11th Avenue North ATLANTIC BEACH, FL 32233 Jacksonville Beach, FL 32250 ., Jode 8. 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. I am familiar with, and accept the obligations of redistered agent. Penny Pfab (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Due by May 1, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE LEGETT, DAN NAME See attachment 465 11TH AVE N STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP ☐ Addition TITLE

10. TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change Delete BYERS, RICHARD NAME NAME STREET ADDRESS 465 11TH AVE N STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP Delete ☐ Change ☐ Addition TAYLOR, JOHN B NAME NAME 465 11TH AVE N STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete ROBERTS, SALLY NAME NAME STREET ADDRESS STREET ADORESS 465 11TH AVE N CITY-ST-ZIP JACKSONVILLE BEACH, FL CITY-ST-ZIP Delete TITI F Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4-30-07 SIGNATURE: Davtime Phone #

ATTACHMENT

2007 NOT FOR PROFIT CORPORATION ANNUAL REPORT

40100387

_	DOCUMENT #N40206) ST. PAUL'S BY-THE-SEA EPISCOPAL CHURCH FOUNDATION, INC.		
	11.	ADDITIONS/CHANGES TO OFFICERS AN	ND DIRECTORS IN 10
i	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Roberts, Sally 465 11th Avenue North Jacksonville Beach, FL 32250	x Change Addition
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D Taylor, Jack 465 11th Avenue North Jacksonville Beach, FL 32250	x Change Addition
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Coston, Mike 465 11th Avenue North Jacksonville Beach, FL 32250	Change X Addition
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Downs, Harry 465 11th Avenue North Jacksonville Beach, FL 32250	Change x Addition
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Grinstead, Charlie 465 11th Avenue North Jacksonville Beach, FL 32250	Change x Addition
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Pfab, Penny 465 11th Avenue North Jacksonville Beach, FL 32250	Change X Addition
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Rady, Mike 465 11th Avenue North Jacksonville Beach, FL 32250	Change X Addition
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Stuck, Jim 465 11th Avenue North Jacksonville Beach, FL 32250	Change X Addition
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Thompson, Norm 465 11th Avenue North Jacksonville Beach, FL 32250	Change X Addition