2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 07, 2008 8:00 am Secretary of State

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DOCUMENT # N40206 ST. PAUL'S BY-THE-SEA EPISCOPAL CHURCH FOUNDATION, INC. Principal Place of Business Mailing Address 40109670 **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. 07032008 Cha-NP CB2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3037134 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PFAB, PENNY Street Address (P.O. Box Number is Not Acceptable) 465 11TH AVENUE NORTH JACKSONVILLE BEACH, FL 32250 City Zip Code 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 registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D Addition DITE **Z** Delete TITLE ☐ Change LEGETT, DAN NAME See attached STREET ADDRESS STREET ADDRESS 465 11TH AVE N CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP □ Delete Change ☐ Addition COSTON, MIKE NAMÉ NAME 465 11TH AVE N STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TAYLOR, JACK NAME NAM 465 11TH AVE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP Addition ☐ Channe TITI F TITLE Delete ROBERTS, SALLY NAME NAME 465 11TH AVE N STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH, FL CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Change Addition TITLE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

D

NAME

TITLE

NAME

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

DOWNS, HARRY

465 11TH AVE N

GRINSTEAD, CHARLIE

465 11TH AVENUE NORTH

JACKSONVILLE BEACH, FL 32250

JACKSONVILLE BEACH, FL 32250

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☐ Change

☐ Addition

ATTACHMENT H010969C

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ANNUAL REPORT

LINE 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

Director

Addition

Document #N40206

Bill Jones

465 11th Avenue North

Jacksonville Beach, FL 32250

Director

Addition

Mike Miller

465 11th Avenue North

Jacksonville Beach, FL 32250

Director

Addition

Alice Pantfoeder

465 11th Avenue North

Jacksonville Beach, FL 32250

Director

Addition

Penny Pfab

465 11th Avenue North

Jacksonville Beach, FL 32250

Director

Addition

Tom Schifanella

465 11th Avenue North

Jacksonville Beach, FL 32250

Director

Addition

Norman Thompson

465 11th Avenue North

Jacksonville Beach, FL 32250

Director

Addition

Bill Todd

465 11th Avenue North

Jacksonville Beach, FL 32250