

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40206

FILED
Apr 23, 2010
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:

PFAB, PENNY
465 11TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRINSTEAD, CHARLES
Address: 465 11TH AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TD
Name: WHITMIRE, WILLIAM
Address: 465 11TH AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD
Name: ROBERTS, SARA
Address: 465 11TH AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: BYERS, RICHARD
Address: 465 11TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: RADY, MICHAEL
Address: 465 11TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: PFAB, PENNY
Address: 465 11TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CHARLES GRINSTEAD

PD

04/23/2010

Electronic Signature of Signing Officer or Director

Date