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Mar 13 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **771125** (2)

1. Corporation Name

**CHRIST EPISCOPAL CHURCH OF PONTE VEDRA BEACH CHA  
RITABLE FOUNDATION, INC.**

Principal Place of Business

Mailing Address

**400 SAN JUAN DR  
PONTE VEDRA BEACH FL 32082  
US**

**PO BOX 1558  
PONTE VEDRA BEACH FL 32009  
US**

3. Date Incorporated or Qualified

**11/07/1983**

4. FEI Number

**59-**

**2634796**

Applied For  
Not Applicable

2. Principal Place of Business

2a. Mailing Address

**21** Suite, Apt. #, etc.

**26** Suite, Apt. #, etc.

**22** City & State

**27** City & State

**23** Zip

Country

**28** Zip

Country

**24**

**25**

**29**

**30**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COOPER, JAMES H.  
1314 PONTE VEDRA BLVD  
PONTE VEDRA BEACH FL 32082**

**81** Name

**82** Street Address (P.O. Box Number is Not Acceptable)

**83**

**84** City

**FL**

**85** Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **HEAMON, JOHN W.**  
STREET ADDRESS **3279 OLD BARN RD., W.**  
CITY-ST-ZIP **PONTE VEDRA BCH FL**

TITLE ☒ DELETE

NAME **P ARMSTRONG, PARKER B.**  
STREET ADDRESS **30 LAKE JULIADRIVE SOUTH**  
CITY-ST-ZIP **PONTE VEDRA BCH FL**

TITLE ☒ DELETE

NAME **S MCDEVITT, LES**  
STREET ADDRESS **209 SETTLERS ROW NORTH**  
CITY-ST-ZIP **PONTE VERDA BEACH FL**

TITLE ☒ DELETE

NAME **D MASON, PAUL C.**  
STREET ADDRESS **7470 FOUNDERS WAY**  
CITY-ST-ZIP **PONTE VEDRA BCH FL**

TITLE ☐ DELETE

NAME **H-H HENDERSON, WILLIAM E**  
STREET ADDRESS **352 SAN JUAN DRIVE**  
CITY-ST-ZIP **PONTE VEDRA BEACH FL**

TITLE ☐ DELETE

NAME **DC COOPER, JAMES**  
STREET ADDRESS **1314 PONTE VEDRA BLVD**  
CITY-ST-ZIP **PONTE VEDRA BCH FL**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

1st Vice President **D** ☐ Change ☒ Addition

Marvin Thomas Benson

125 Glen Cove Place

Ponte Vedra Beach, FL 32082

Secretary **S** ☒ Change ☐ Addition

Elizabeth L. Harther

118 Lake Julia Drive North

Ponte Vedra Beach, FL 32082

Vice President Devel **D** ☐ Change ☒ Addition

Neil Crawford

539 Lake Road

Ponte Vedra Beach, FL 32082

President ☒ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

*[Signature]*

7/12/98 904-285-6177

CP2E037 (10/97)