

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771125

FILED
Apr 23, 2008
Secretary of State

Entity Name: CHRIST EPISCOPAL CHURCH OF PONTE VEDRA BEACH CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

400 SAN JUAN DR
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1558
PONTE VEDRA BEACH, FL 32009 US

New Mailing Address:

FEI Number: 59-2634796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTZ, THOMAS
105 MAGNOLIA HAMMOCK DR.
PONTE VEDRA BEACH, FL 320824158 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: T () Delete
Name: ROLLER, DONALD
Address: 1421 POINTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Delete
Name: NORTHROP, SAM
Address: 8140 MA DEL PLASTA STREET EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: HOSKINS, CHARLES
Address: 4241 DUVAL DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: SPENCE, MARY
Address: 339 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: RACKLEY, THOMAS
Address: 24733 HARBOUR VIEW DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DC () Delete
Name: WESTBURY, RICK REV
Address: 400 SAN JUAN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROLLER, DONALD
Address: 1421 POINTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T (X) Change () Addition
Name: NORTHROP, SAM
Address: 8140 MA DEL PLASTA STREET EAST
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: T (X) Change () Addition
Name: SPENCE, MARY
Address: 339 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: DC (X) Change () Addition
Name: WESTBURY, RICHARD REV
Address: 400 SAN JUAN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: REV RICHARD WESTBURY, JR

DC

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date