

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771125

FILED
Feb 19, 2010
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:

400 SAN JUAN DR
PONTE VEDRA BEACH, FL 32082 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:

TOONK, RONDA
7401 HENNESSY ROAD
JACKSONVILLE, FL 32244 US

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: RONDA TOONK

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TATHAM, SHARON
Address: 216 WATERS EDGE DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: T
Name: ROLLER, DONALD
Address: 1421 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T
Name: SPENCE, MARY
Address: 339 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T
Name: SCHANTZ, FREDERICK
Address: 233 PABLO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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: RONDA TOONK

CFO

02/19/2010

Electronic Signature of Signing Officer or Director

Date