

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705353

FILED
Apr 28, 2009
Secretary of State

Entity Name: ST. MARK'S EPISCOPAL CHURCH FOUNDATION, INC

Current Principal Place of Business:

INC C/O ST MARK'S EPISCOPAL CHURCH
4129 OXFORD AVENUE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

INC C/O ST MARK'S EPISCOPAL CHURCH
4129 OXFORD AVENUE
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-0823953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, RANDALL W
C/O ST. MARK'S EPISCOPAL CHURCH
4129 OXFORD AVENUE
JACKSONVILLE, FL 32210 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: CUBB, HARBENSON E
Address: 1823 WOODMERE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: C () Delete
Name: MANN, RANDALL W
Address: 1843 WOODMERE DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: T () Delete
Name: BAKER, JOHN D
Address: 1870 CHALLENGE AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: T () Delete
Name: BAKER, ANN
Address: 4915 MORVEN ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: T () Delete
Name: BEARD, FRANKLIN R
Address: 4718 PRINCE EDWARD ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: T () Delete
Name: MELNYK, DEBORAH D
Address: 5015 PIRATES COVE RD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: COBB, HARBENSON E
Address: 1823 WOODMERE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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

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

Title: T (X) Change () Addition
Name: BERG, H. BRADFORD
Address: 4606 YACHT CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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

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

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: W. RANDALL MANN

C

04/28/2009

Electronic Signature of Signing Officer or Director

Date