

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705353

FILED
Apr 28, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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
Name: HARBESON, E. COBB MR.
Address: 1823 WOODMERE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: C
Name: MANN, RANDALL W MR.
Address: 1843 WOODMERE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: T
Name: BAKER, JOHN D MR.
Address: 1870 CHALLEN AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: T
Name: BERG, H. BRADFORD MR.
Address: 4606 YACHT CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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

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

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: W. RANDALL MANN

CHMN

04/28/2010

Electronic Signature of Signing Officer or Director

Date