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Jan 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **710640** (4)

1. Corporation Name

EPISCOPAL CHILDREN'S SERVICES, INC.



Principal Place of Business 4070 BLVD CENTER DR SUITE 200 JACKSONVILLE FL 32207 US	Mailing Address 4070 BLVD CENTER DR SUITE 200 JACKSONVILLE FL 32207-2888 US
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3. Date Incorporated or Qualified 03/31/1966	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number 59-1146765	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent WILKINSON SUSAN 4070 BOULEVARD CENTER DR., SUITE 200 JACKSONVILLE FL 32207
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD JECKO STEPHEN 325 MARKET STREET JACKSONVILLE FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ED WILKINSON, SUSAN 1001 NEPTUNE LANE NEPTUNE BEACH FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BOONE, BARBARA 520 1ST STREET NEPTUNE BEACH FL ☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S WEATHERBY, PAULA 4062 CORDOVA AVENUE JACKSONVILLE FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BORDERS, EDWIN 1816 PELICAN COURT NEPTUNE BEACH FL ☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BRODT, ANNE 12928 DEEP LAGOON PLACE JACKSONVILLE FL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☒ Change ☐ Addition <i>Immediate Past President Boone, Barbara 520 1st Street Neptune Beach, FL.</i>
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☒ Addition <i>Treasurer Donna Arias 346 Fifth Street Atlantic Beach, FL. 32233</i>
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☒ Change ☐ Addition <i>President Brodt, Anne 12928 Deep Lagoon Place Jacksonville, FL.</i>

14. I do 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: Susan L. Wilkinson 1/6/96 904-390-4680
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #0004939

CR2E037 (9/96)

BOARD OF TRUSTEES 1996-97

CHAIRMAN

The Rt. Rev. Stephen Jecko
325 Market Street
Jacksonville, Florida 32202

356-1328 (W)

DIOCESAN

Rev. Canon Bill Yates
325 Market Street
Jacksonville, Florida 32202

356-1328 (W)

EXECUTIVE DIRECTOR

Susan Wilkinson
1001 Neptune Lane
Atlantic Beach, FL 32233

246-6984 (H)

PRESIDENT

Ms. Ann Brodt
12928 Deep Lagoon Place
Jacksonville, Florida 32246

757-3710 (W)
221-5638 (H)
757-3712 (F)

1st VICE PRESIDENT

Mr. Edwin Borders
1816 Pelican Court
Neptune Beach, Florida 32266

241-5491 (H)
246-8652 (W)

2nd VICE PRESIDENT

Ms. Amy Slater
4604 Arlon Lane
Jacksonville, Florida 32210

389-1720 (H)

IMMEDIATE PAST PRESIDENT

Ms. Barbara Boone
520 1st Street
Neptune Beach, Florida 32266

391-1004 (F)
391-0047 (W)
249-9745 (H)

SECRETARY

Ms. Paula Weatherby
4062 Cordova Avenue
Jacksonville, Florida 32207

396-5539 (H)

TREASURER

Ms. Donna Arias
346 Fifth Street
Atlantic Beach, Florida 32233

241-7969 (H)

CHANCELLOR

Mr. Steve Busey
1800 Florida National Bank Tower
P.O. Box 53315
Jacksonville, Florida 32201-3315

359-7777 (W)
389-7541 (H)
359-7708 (F)

MEMBER AT LARGE

Ms. Suzanne Judas
76 Laura Street, Suite 1600
Jacksonville, Florida 32202

249-1475 (H)
353-7329 (W)

MEMBERS

Mr. Duke Addison
Schultz Properties
118 W. Adams Street, 3rd Floor
Jacksonville, Florida 32201

354-1789 (W)
354-2445 (F)

Mr. Paisley Boney
4814 Apache Avenue
Jacksonville, Florida 32210

791-4519 (W)
384-1895 (H)

Mr. J. F. Bryan
1 Independent Square
Suite 3201
Jacksonville, Florida 32210

387-0101 (H)
355-7755 (W)

Mr. Nat Davis
1416 Jefferson Street
Jacksonville, Florida 32209

354-0750 (H)

Mr. Drew Edwards
Methodist Medical Center
580 W. 8th Street
Jacksonville, FL 32209

798-8250 (W)
260-9268 (H)
798-8208 (F)

Mrs. Betty Fetterhoff
4464 Spinnaker Drive
Amelia, Florida 32034

(904) 261-7421(H)

The Rev. Hamilton Fuller, Rector
St. Mark's Episcopal Church
4129 Oxford Avenue
Jacksonville, FL 32210

388-2681(W)

Mrs. Diane Graham
3787 Ortega Boulevard
Jacksonville, Florida 32210

384-0578 (H)

Ms. Joan Jecko
14355 S. Crystal Cove Drive
Jacksonville, Florida 32224

223-0229 (H)

Ms. Marcia King, Marketing Director
Prudential Insurance Company
1200 River Place Boulevard, Ste. 701
Jacksonville, FL 32207

346-5802 (W)

Ms. Gail Larson
7535 Hollyridge Circle
Jacksonville, FL 32256

641-3100 (H)
268-6393 (W)
268-2416 (F)

Ms. Jini Lowe 1626 Broome Street Fernandina Beach, Florida 32034	(904) 261-4739 (H)
Ms. Sue Madison 622 Cherry Street Neptune Beach, Florida 32266	241-6203 (H)
Rev. Christopher S. Martin St. Mary's Episcopal Church 400 St. John's Avenue Green Cove Springs, Florida 32043	(904) 284-5434 (W)
Ms. Ginny McNeill 156 North Cove Drive Ponte Vedra Beach, Florida 32082	390-2077 (W) 273-9509 (H) 390-2884 (F)
Ms. Brooks Pennington 12 San Juan Circle Ponte Vedra Beach, Florida 32082	285-4652 (H)
Ms. Deedie Simmons 8133 Ft. Caroline Road Jacksonville, Florida 32277	744-1371 (H)
Ms. Elizabeth Ward-Cline WTLV Channel 12 1070 E. Adams Street Jacksonville, Florida 32202	354-1212 (W)
Ms. Kathy Wilson 550 Water Street, 3rd Floor Jacksonville, FL 32202	359-1275 (W)
Mr. Milton Wood 543 LeMaster Drive Ponte Vedra Beach, Florida 32082	285-9761 (H)

BOARD OF TRUSTEES 1996-97