

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710640

FILED
Jan 29, 2011
Secretary of State

Entity Name: EPISCOPAL CHILDREN'S SERVICES, INC.

Current Principal Place of Business:

100 BELL TEL WAY
SUITE 100
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

100 BELL TEL WAY
SUITE 100
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-1146765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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: DP
Name: ADAMS, WILLIAM
Address: 225 WATER STREET, STE. 1750
City-St-Zip: JACKSONVILLE, FL 32202

Title: DS/T
Name: WHITNER, JOHN
Address: 225 WATER STREET, 5TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

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: WILLIAM ADAMS

DP

01/29/2011

Electronic Signature of Signing Officer or Director

Date