

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **711993** (6)
1. Corporation Name
EPISCOPAL HIGH SCHOOL OF JACKSONVILLE FOUNDATION, INC.



Principal Place of Business: **4455 ATLANTIC BLVD. JACKSONVILLE FL 32207**
Mailing Address: **4455 ATLANTIC BLVD. JACKSONVILLE FL 32207**

3. Date Incorporated or Qualified: **12/21/1966**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **23-7003394**
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

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
Suite, Apt. #, etc.: **22**
City & State: **27**
Zip: **24** Country: **25** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent
**BUSEY, STEPHEN D.
SMITH & HULSEY
1800 FLA. NATIONAL BANK TOWER
JACKSONVILLE FL 32201-0315**

10. Name and Address of New Registered Agent
81 Name: **Thomas M. Donahoo**
82 Street Address (P.O. Box Number is Not Acceptable): **2925 Barnett Center**
83 **50 N. Laura Street**
84 City: **Jacksonville, FL** 85 Zip Code: **32202**

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: *Thomas M. Donahoo*

DATE: **3/12/96**

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		
TITLE	VC	<input checked="" type="checkbox"/> DELETE
NAME	WELTSEK, GUSTAVE J., JR.	
STREET ADDRESS	256 E. CHURCH ST.	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	VCT	<input checked="" type="checkbox"/> DELETE
NAME	FORRESTER, DAVID W	
STREET ADDRESS	5023 YACHT CLUB DR	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	TT	<input type="checkbox"/> DELETE
NAME	ABNEY, MICHAEL D	
STREET ADDRESS	4830 MAID MARIAN LN	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	CT	<input checked="" type="checkbox"/> DELETE
NAME	BUSEY, STEPHEN D.	
STREET ADDRESS	3847 ORTEGA BLVD.	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	BERG, MARGARET	
STREET ADDRESS	4982 ARAPAHOE AVE.	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	CT	<input checked="" type="checkbox"/> DELETE
NAME	ZAMBETTI, KATHERINE K	
STREET ADDRESS	1043 ARBOR LN	
CITY - ST - ZIP	JACKSONVILLE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	ST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Jacob F. Bryan, IV	
1.3 STREET ADDRESS	5249 Yacht Club Road	
1.4 CITY - ST - ZIP	Jacksonville, FL 32210	
2.1 TITLE	CT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Thomas M. Donahoo	
2.3 STREET ADDRESS	4364 McGirts Boulevard	
2.4 CITY - ST - ZIP	Jacksonville, FL 32210	
3.1 TITLE	VCT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Michael D. Abney	
3.3 STREET ADDRESS	4830 Maid Marian Lane	
3.4 CITY - ST - ZIP	Jacksonville, FL 32210	
4.1 TITLE	TT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	William E. Nash, Jr.	
4.3 STREET ADDRESS	505 Lancaster Street, #7 A/B	
4.4 CITY - ST - ZIP	Jacksonville, FL 32204	
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Gert H.W. Schmidt	
5.3 STREET ADDRESS	4232 Ortega Forest Drive	
5.4 CITY - ST - ZIP	Jacksonville, FL 32210	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	James H. Winston	
6.3 STREET ADDRESS	P.O. Box 2820	
6.4 CITY - ST - ZIP	Jacksonville, FL 32203	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Thomas M. Donahoo*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: **3/12/96**

Daytime Phone #

CR2E037 (12/95)