

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711993

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: EPISCOPAL HIGH SCHOOL OF JACKSONVILLE FOUNDATION, INC.

**Current Principal Place of Business:**

4455 ATLANTIC BLVD.  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

4455 ATLANTIC BLVD.  
JACKSONVILLE, FL 32207

**New Mailing Address:**

FEI Number: 23-7003394      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MITCHELL, III, JOHN A MR.  
4444 CATHEYS CLUB LANE  
JACKSONVILLE, FL 32224    US

**Name and Address of New Registered Agent:**

BUSEY, STEPHEN D MR.  
4444 CATHEYS CLUB LANE  
JACKSONVILLE, FL 32224    US

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: STEPHEN D. BUSEY

04/23/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VC      ( ) Delete  
Name: WEAVER, MATTHEW MR  
Address: 4918 PRINCE EDWARD ROAD  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: D      ( ) Delete  
Name: TERRY, DONNA L MS.  
Address: 1220 JOURNEY'S END LANE  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: C      ( ) Delete  
Name: BOND, WILLIAM D MR.  
Address: 8106 SUMMIT RIDGE LANE  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D      ( ) Delete  
Name: BOWER, BRUCE E MR.  
Address: 4789 APALACHEE STREET  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: S      ( ) Delete  
Name: HEINZ, JAMES A MR.  
Address: 1124 BAHIA BLANCA STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T      ( ) Delete  
Name: HEINZ, JAMES A MR.  
Address: 1124 BAHIA BLANCA STREET  
City-St-Zip: JACKSONVILLE, FL 32256 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: WEAVER, MATTHEW M MR.  
Address: 4918 PRINCE EDWARD ROAD  
City-St-Zip: JACKSONVILLE, FL 32210

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

Title: C      (X) Change ( ) Addition  
Name: MITCHELL, III, JACK A MR.  
Address: 4444 CATHEYS CLUB LANE  
City-St-Zip: JACKSONVILLE, FL 32224 US

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

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

Title: T      (X) Change ( ) Addition  
Name: MAGEVNEY, III, HUGH H MR.  
Address: 4705 ALGONQUIN AVENUE  
City-St-Zip: JACKSONVILLE, FL 32210 US

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: JACK MITCHELL, III

C

04/23/2007

Electronic Signature of Signing Officer or Director

Date