

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711993

FILED
Feb 16, 2011
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:

BUSEY, STEPHEN D MR.
4455 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 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: C
Name: WEAVER, MATTHEW M MR.
Address: 4455 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: S
Name: GRAHAM, DAVID G MR.
Address: 4455 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D
Name: MAGEVNEY, HUGH M MR
Address: 4455 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D
Name: GRAHAM, DAVID G MR
Address: 4455 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D
Name: MCNULTY, THAD L
Address: 4455 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D
Name: JANGRO, JOE MR
Address: 4455 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207 US

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: JANGRO, JOE

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date