2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719410

FILED Aug 09, 2006 Secretary of State

Entity Name: THE RECTOR, WARDENS AND VESTRY OF ST. JOHNS PARISH, AT JACKSONVILLE, FLORIDA

Current Principal Place of Business: New Principal Place of Business: 256 EAST CHURCH STREET JACKSONVILLE, FL 32202 **Current Mailing Address: New Mailing Address:** 225 WATER STREET **SUITE 1800** JACKSONVILLE, FL 32202 FEI Number: 59-0838101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUSEY, STEPHEN D. 225 WATER STREET **SUITE 1800** JACKSONVILLE, FL 32202 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GRAVES, BETTY ANN Name: Name: 4437 HERSCHEL STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 US City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition NOSEWORTHY, BARBARA Name: BELL, DONNA Name: Address: 102 TIFFANY COURT Address: 9981 HAWK HALLOW ROAD City-St-Zip: PONTE VEDRA BEACH, FL 32082 US City-St-Zip: JACKSONVILLE, FL 32257 US Title: () Delete Title: (X) Change () Addition BROOM, HARRY LESTER, DON Name: Name: 9219 SPYGLASS COURT Address: Address: 1620 SEMINOLE ROAD City-St-Zip: JACKSONVILLE, FL 32256 US City-St-Zip: JACKSONVILLE, FL 32205 US Title: () Delete Title: () Change () Addition Name: BUSEY, STEPHEN D., Name: 3847 ORTEGA BLVD. Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 US City-St-Zip: DP Title: DΡ () Delete Title: (X) Change () Addition HARRISON, EDWARD HARRISON, EDWARD H JR. Name: Name: 256 EAST CHURCH STREET 256 EAST CHURCH STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 US City-St-Zip: JACKSONVILLE, FL 32202 US Title: () Delete Title: (X) Change () Addition BURLEIGH, TIMOTHY OWEN, JANET Name: Name: Address: 4334 BALTIC STREET Address: 10158 WINDWARD WAY NORTH JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32210 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD H. HARRISON, JR. DP 08/09/2006