2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719410

Apr 26, 2011 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 ()

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:

Title: DT

Name: WINNEY, CHARLES

Address: 7598 OLD KINGS ROAD SOUTH City-St-Zip: JACKSONVILLE, FL 32217 US

Title: D

Name: MOOREHEAD, KATHERINE B Address: 256 EAST CHURCH STREET City-St-Zip: JACKSONVILLE, FL 32202 US

Title:

 Name:
 LESTER, DON

 Address:
 1620 SEMINOLE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32205 US

Title: [

Name: MILLER, MICHAEL Address: 4559 PARK ST

City-St-Zip: JACKSONVILLE, FL 32205 US

Title: DS

 Name:
 COREY, SUSAN

 Address:
 5201 ATLANTIC BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32207 US

Title: CHAN

 Name:
 BUSEY, STEPHEN D

 Address:
 3847 ORTEGA BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32210

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: STEPHEN D. BUSEY CHAN 04/26/2011