2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719410

FILED Mar 12, 2012 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:

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: RECT

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

Title: SR W

 Name:
 FALCONETTI, JOHN

 Address:
 2472 DENNIS STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204 US

Title: JR W Name: ERWIN, BILL

Address: 994 BROOKWOOD DRIVE City-St-Zip: JACKSONVILLE, FL 32207 US

Title:

 Name:
 ELLIS, PATRICIA

 Address:
 8378 ALLWOOD COURT

 City-St-Zip:
 JACKSONVILLE, FL 32256 US

Title:

Name: WINNEY, CHARLES

Address: 7598 OLD KINGS ROAD SOUTH City-St-Zip: JACKSONVILLE, FL 32217 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 03/12/2012