

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 726606

FILED  
Jun 26, 2002 8:00 AM  
Secretary of State

**Entity Name:** THE EPISCOPAL FOUNDATION OF TALLAHASSEE, INC.

**Current Principal Place of Business:**

211 N. MONROE STREET  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

211 N. MONROE STREET  
TALLAHASSEE, FL 32301

**New Mailing Address:**

**FEI Number:** 59-2917710

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHAW, FRANK S III  
3520 THOMASVILLE RD  
4TH FLOOR  
TALLAHASSEE, FL 32308

**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: PD ( ) Delete  
Name: DUDLEY, ERIC D.  
Address: 211 NORTH MONROE STREET  
City-St-Zip: TALLAHASSEE, FL

Title: VD ( ) Delete  
Name: PROCTOR, PALMER  
Address: 1172 MOSSWOOD CHASE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: STD ( ) Delete  
Name: WADSWORTH, SUSIE  
Address: 706 S RIDE  
City-St-Zip: TALLAHASSEE, FL 32303

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

Title: PD (X) Change ( ) Addition  
Name: DUDLEY, ERIC D  
Address: 211 NORTH MONROE STREET  
City-St-Zip: TALLAHASSEE, FL

Title: VD (X) Change ( ) Addition  
Name: VEZINA, ROBERT G  
Address: 4370 OLD ST. AUGUSTINE ROAD  
City-St-Zip: TALLAHASSEE, FL 32311

Title: STD (X) Change ( ) Addition  
Name: JONES, JR., WHIPPLE VAN NE  
Address: 1553 HICKORY AVENUE  
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC D. DUDLEY

PD

06/26/2002

Electronic Signature of Signing Officer or Director

Date