

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726606

**FILED
Apr 26, 2004
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 REV.
Address: 211 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL

Title: VD () Delete
Name: VEZINA III, W. ROBERT
Address: 4370 OLD ST. AUGUSTINE ROAD
City-St-Zip: TALLAHASSEE, FL 32311

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MURRAY, JR., E. EDWARD
Address: 2117 JEANNETTE STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/26/2004

Electronic Signature of Signing Officer or Director

Date