

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726606

FILED
Apr 18, 2006
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 US

Name and Address of New Registered Agent:

GWYNN, GEORGE H
2010 DELTA BOULEVARD
TALLAHASSEE, FL 32303 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: GEORGE H. GWYNN

04/18/2006

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: MURRAY, JR., E. EDWARD
Address: 2117 JEANNETTE STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: STD () Delete
Name: LANG, JR., DAVID
Address: 6025 ROBERTS ROAD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAY, MELVIN K REV.
Address: 211 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL

Title: VD (X) Change () Addition
Name: ASKER, ALAN G
Address: 4715 PINTAIL DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: STD (X) Change () Addition
Name: DEAN, JOHN L
Address: 821 E. 7TH 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 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: MELVIN K. GRAY

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date