2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 09, 2005 8:00 am Secretary of State DOCUMENT # N00000001871 09-09-2005 90030 011 ****61.25 1. Entity Name ST. GEORGE EPISCOPAL CHURCH CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address ~~~~~~~~~ 10560 FORT GEORGE RD 10560 FORT GEORGE RD FORT GEORGE ISLAND FL 32226 FORT GEORGE ISLAND FL 32226 2. Principal Place of Business Mailing Address 895 Palm Valley Road 400 San Juan Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (5/05) Applied For City & State City & State 4. FEI Number 59-3207295 Ponte Vedra Beach, FL Ponte Vedra Beach, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 82082 Fee Required St. John's 32082 St. John's 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DALY, RAYMOND III Street Address (P.O. Box Number is Not Acceptable) 160 SEA ISLAND DR PONTE VEDRA BEACH FL 32082 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By September 7, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. BRYAN, JOAN REV ☐ Addition TITLE ☐ Delete TITLE □ Change NAME 400 SAN JUAN ROAD NAME PONTE VEDRA FL 32082 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALY, III, DR. RAYMOND E REV. ☐ Delete Change ■ Addition TITLE NAME 160 SEA ISLAND DRIVE NAME STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 City-St-Zi2 CHY-SI-ZIP YOUNG, KAMMY B REV. ☐ Delete TITLE ☐ Change Addition TITLE NAME 10560 FORT GEORGE RD. МАМЕ STREET ADDRESS STREET ADDRESS FORT GEORGE ISLAND FL 32226 CITY-ST-ZIP CITY-ST-ZIP CHALFANT, EDWARD C REV TITLE ☐ Change ☐ Addition TIEL F Delete 337 QUAIL POINTE NAME PONTE VEDRA FL 32082 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP WESTBURY, RICK REV ☐ Change ☐ Addition TITLE ☐ Delete TITLE 400 SAN JUAN ROAD NAME NAME PONTE VEDRA FL 32082 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Change ☐ Addition BILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered. Rev. Joan Bryan 8-31-05 (904) 285-7390 x229