2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

Secretary of State DOCUMENT # N05000005008 02-20-2006 90029 036 ****70.00 THE CHARITABLE FOUNDATION OF ST. PETERS EPISCOPAL CHURCH, FERNANDINA BEACH, FLORIDA, Mailing Address Principal Place of Business 801 ATLANTIC AVE 801 ATLANTIC AVE FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 Chg-NP CR2E037 (11/05) Applied For City & State City & State Not Applicable Country Zip Country \$8:75 Additional 5. Certificate of Status Desired M Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YOUNG, GEORGE D III Street Address (P.O. Box Number is Not Acceptable) **801 ATLANTIC AVE** FERNANDINA BEACH, FL 32034 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 Make check payable to 9. Election Campaign Financing 21 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change TIT) F YOUNG, GEORGE D. TOUNG; GEORGE 6-III NAME NAME STREET ADDRESS STREET ADDRESS 204 SO, 6TH ST CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE CARPENTER, JAMES S NAME NAME STREET ADDRESS 95384 CAPTIAN'S WAY STREET ADDRESS FERNANDINA BEACH, FL. 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition GLENN, THOMAS W NAME NAME STREET ADDRESS 5313 LEAWARD COVE STREET ADDRESS FERNANDINA BEACH, FL 32034 City-St-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BROWN, PAMELA S NAME NAME STREET ADDRESS 1869 SO 8TH STREET STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TŧTLE ☐ Change ☐ Addition TITLE TRAIN, JOHN C NAME NAME 803 SEMINOLE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ ST MARYS, GA 31558 Delete . Change ☐ Addition TITLE NAME NAME" STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 or required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 20, 2006 8:00 am

904-361-4392