

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005008

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE CHARITABLE FOUNDATION OF ST. PETERS EPISCOPAL CHURCH, FERNANDINA BEACH, FLORIDA, INC.

Current Principal Place of Business:

801 ATLANTIC AVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

801 ATLANTIC AVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 84-1682116 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

YOUNG, GEORGE D III
801 ATLANTIC AVE
FERNANDINA BEACH, FL 32034 US

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: T
Name: YOUNG, GEORGE D III
Address: 204 SO. 6TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: CARPENTER, JAMES S
Address: 95384 CAPTAINS' WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: GLENN, THOMAS W
Address: 5313 LEEWARD COVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: BROWN, PAMELA S
Address: 1869 SO 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: TRAIN, JOHN C
Address: 803 SEMINOLE AVE
City-St-Zip: ST MARYS, GA 31558

I hereby 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 all other like empowered.

SIGNATURE: JAMES S. CARPENTER

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02/16/2010

Electronic Signature of Signing Officer or Director

Date