

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005008

FILED
Jan 23, 2012
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 ()

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:

ROBB, GEORGE K
801 ATLANTIC AVE
FERNANDINA BEACH, FL 32034 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: G.KERRY ROBB

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ROBB, GEORGE K
Address: 95141 AMALSI DR. # 2C
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MR.
Name: KRATZ, GLENN R
Address: 4973 SUMMER BEACH BLVD.
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

Title: MR.
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: GLENN KRATZ

MR.

01/23/2012

Electronic Signature of Signing Officer or Director

Date