

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003283

FILED
Mar 20, 2012
Secretary of State

Entity Name: ST. FRANCIS IN-THE-FIELD EPISCOPAL CHURCH OF PONTE VEDRA BEACH CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

895 PALM VALLEY RD.
PONTE VEDRA, FL 32801

New Principal Place of Business:

Current Mailing Address:

895 PALM VALLEY RD.
PONTE VEDRA, FL 32801

New Mailing Address:

FEI Number: 57-1232380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JACQUELINE A
895 PALM VALLEY RD.
PONTE VEDRA, FL 32081 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: C
Name: ELLIS, MICHAEL E
Address: 895 PALM VALLEY RD
City-St-Zip: PONTE VEDRA, FL 32081

Title: VP
Name: RAY, MATTHEW
Address: 895 PALM VALLEY RD
City-St-Zip: PONTE VEDRA, FL 32081

Title: P
Name: NOVAK, WAYNE A
Address: 895 PALM VALLEY RD
City-St-Zip: PONTE VEDRA, FL 32081

Title: T
Name: SONTAG, FREDERICK B
Address: 895 PALM VALLEY RD
City-St-Zip: PONTE VEDRA, FL 32081

Title: S
Name: WILSON, JACQUELINE A
Address: 895 PALM VALLEY RD
City-St-Zip: PONTE VEDRA, FL 32081

Title: D
Name: PATTERSON, SHIRLEY K
Address: 895 PALM VALLEY RD
City-St-Zip: PONTE VEDRA, FL 32081

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: JACQUELINE A. WILSON

SEC

03/20/2012

Electronic Signature of Signing Officer or Director

Date