2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003189

FILED Jan 30, 2012 Secretary of State

Entity Name: ST. PAUL'S BY THE SEA EPISCOPAL CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business:

465 11TH AVE. NORTH

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

465 11TH AVE. NORTH

JACKSONVILLE BEACH, FL 32250

FEI Number: 59-0791045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOND, GUY 2043-A 2ND ST. NORTH JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WOLFE, WENDY Address: 1319 8TH ST. N.

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP

Name: RICHARDS, KENNETH G Address: 1885 HICKORY LANE

City-St-Zip: ATLANTIC BEACH, FL 32233-454 US

Title: TREA

Name: BORDERS, EDWIN E JR. Address: 1494 BLUE HERON LANE E.

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: EDWIN E. BORDERS JR. TREA 01/30/2012