2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# N94000000676

Entity Name: ST. JOHNS COUNTY EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

40 ORANGE STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

40 ORANGE STREET
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3221115 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRACY UPCHURCH
780 N. PONCE DE LEON BLVD
SUITE B
ST. AUGUSTINE, FL 32084 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: P ( ) Delete
Name: BRUNK, CHERYL
Address: 40 ORANGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP ( ) Delete
Name: GRANNIS, JOHN
Address: 40 ORANGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: SD ( ) Delete
Name: MERYL, GOLDMAN
Address: 40 ORANGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: TD ( ) Delete
Name: BURTON, PAM
Address: 40 ORANGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: E.D. ( ) Delete
Name: LUEDERS, DONNA
Address: 40 ORANGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GRANNIS, JOHN
Address: 40 ORANGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP (X) Change ( ) Addition
Name: MERYL, GOLDMAN
Address: 40 ORANGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: SD (X) Change ( ) Addition
Name: DONNA, GUZZO
Address: 40 ORANGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA LUEDERS E.D. 04/06/2009

Electronic Signature of Signing Officer or Director — Date