2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000331

Apr 29, 2009 Secretary of State

Entity Name: SAN JOSE EPISCOPAL CHURCH FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7423 SAN JOSE BOULEVARD JACKSONVILLE, FL 322173498 **Current Mailing Address: New Mailing Address:** 7423 SAN JOSE BOULEVARD JACKSONVILLE, FL 322173498 FEI Number: 59-3368537 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: WILLIAMS, ELIZABETH 7423 SAN JOSE BLVD. JACKSONVILLE, FL 32217 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILLIAMS, ELIZABETH Name: Name: Address: 7423 SAN JOSE BOULEVARD Address: City-St-Zip: JACKSONVILLE, FL 322173498 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: HUCKER, NANCY Name: MENGER, LORI Address: 7423 SAN JOSE BLVD Address: 7423 SAN JOSE BLVD City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217 Title: () Delete Title: () Change () Addition PAUL, THOMAS Name: Name: 7423 SAN JOSE BLVD Address: Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FARRIS, MARTHA Name: Address: 7423 SAN JOSE BLVD Address: City-St-Zip: JACKSONVILLE, FL 32217 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: ELIZABETH WILLIAMS S 04/29/2009