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**May 08 1997 8:00am
Secretary of State**

**NONPROFIT CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Moyleham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000003579 (7)

1. Corporation Name
THE EPISCOPAL FOUNDATION, INC.



Principal Place of Business Mailing Address
**325 EAST MARKET ST
JACKSONVILLE FL 32202** **325 EAST MARKET ST
JACKSONVILLE FL 32202-2732**

3. Date Incorporated or Qualified 07/05/1996	3a. Date of Last Report
4. FEI Number 59-3393977	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 Zip Country	29 Zip Country

9. Name and Address of Current Registered Agent
**ISAAC, FRED C
2468 ATLANTIC BLVD.
JACKSONVILLE FL 32207**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0502, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **3/30/97**

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	D ERNEST, ALBERT JR.
STREET ADDRESS	1560 LANCASTER TERRACE STE 140
CITY - ST - ZIP	JACKSONVILLE FL 32204
TITLE	<input type="checkbox"/> DELETE
NAME	D LANGFORD, GEORGE R
STREET ADDRESS	837 LAKE RIDGE DRIVE
CITY - ST - ZIP	TALLAHASSEE FL 32312
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	D BAKER, EDWARD L
STREET ADDRESS	POST OFFICE BOX 4667
CITY - ST - ZIP	JACKSONVILLE FL 32201
TITLE	<input type="checkbox"/> DELETE
NAME	D CASSIDY, ARCH W
STREET ADDRESS	50 NO LAURA STREET
CITY - ST - ZIP	JACKSONVILLE FL 32202
TITLE	<input type="checkbox"/> DELETE
NAME	D STEIN, JOANNIE
STREET ADDRESS	121 WEST FORSYTH ST. STE 200
CITY - ST - ZIP	JACKSONVILLE FL 32202
TITLE	<input type="checkbox"/> DELETE
NAME	D JECKO, STEPHEN H REV.
STREET ADDRESS	325 MARKET ST
CITY - ST - ZIP	JACKSONVILLE FL 32202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	P JOHN HAYT
3.3 STREET ADDRESS	1169 QUEENS HARBOR BLVD
3.4 CITY - ST - ZIP	JACKSONVILLE, FL 32225
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **3/5/97**

CR2E037 (9/96)