

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003579

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE EPISCOPAL FOUNDATION, INC.

Current Principal Place of Business:

325 NORTH MARKET ST
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

325 NORTH MARKET ST
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3393977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, FRED
325 NORTH MARKET STREET
JACKSONVILLE, FL 32202 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: D
Name: EVANS, GARY
Address: 325 NORTH MARKET STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: ISAAC, FRED
Address: 325 MARKET STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: P
Name: MACKIE, JOHN
Address: 325 MARKET ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: CASSIDY, ARCH W
Address: 50 NO LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: HOWARD, SAMUEL J REV
Address: 325 MARKET ST
City-St-Zip: JACKSONVILLE, FL 32202

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: FRED ISAAC

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date