2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 16, 2009
Secretary of State

DOCUMENT# N98000000704

Entity Name: SAINT PAUL'S EPISCOPAL CHURCH FOUNDATION, INC.

Current Principal Place of Business:

10 WEST KING STREET
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

10 WEST KING STREET
QUINCY, FL 32351

New Mailing Address:

FEI Number: 59-1576254 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LINES, BLUCHER B
121 N MADISON STREET
QUINCY, FL 32351 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: AUMAN, JAMES R
Address: 219 NORTH DUVAL STREET
City-St-Zip: QUINCY, FL 32351

Title: D ( ) Delete
Name: LINES, BLUCHER B
Address: 121 N MADISON STREET
City-St-Zip: QUINCY, FL 32351

Title: SD ( ) Delete
Name: DUNCAN, ARLENE R
Address: 4850 PAT THOMAS PARKWAY
City-St-Zip: QUINCY, FL 32351

Title: D ( ) Delete
Name: MALLOY, JOHN
Address: 450 COLLINS ROAD
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BLUCHER B LINES D 06/16/2009
Electronic Signature of Signing Officer or Director — Date