

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000877

FILED
May 05, 2009
Secretary of State

Entity Name: ST. JOHN'S EPISCOPAL CHURCH FOUNDATION, INC.

Current Principal Place of Business:

211 N. MONROE ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

211 N. MONROE ST.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3559596 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:

GRAY, MELVIN K REV
211 N. MONROE ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ABSHIRE, LUPTON P REV
211 N. MONROE ST.
TALLAHASSEE, FL 32301 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: LUPTON P ABSHIRE

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: PERKINS, J. EARLE III
Address: 2107 EAST RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VCH () Delete
Name: SKELTON, BENSON L JR
Address: 1100 CARRIAGE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: SEC () Delete
Name: THOMAS, JOHN C III
Address: 1430 MILLSTREAM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: CH () Delete
Name: FONVIELLE, C. DAVID III
Address: 3755 BOBBIN MILL RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: PERKINS, JOHN E III
Address: 2107 EAST RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

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: JOHN EARLE PERKINS III

TREA

05/05/2009

Electronic Signature of Signing Officer or Director

Date