2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000877

FILED Mar 21, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

211 N. MONROE ST. 211 N. MONROE ST.

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

211 N. MONROE ST. 211 N. MONROE ST.

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US

FEI Number: 59-3559596 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:

KILLEEN, DAVID C THE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: HOWARD, SANDRA S Address: 903 BROOKWOOD DRIVE City-St-Zip: TALLAHASSEE, FL 32308 US

Title: DIR

 Name:
 APTHORP, JAMES

 Address:
 813 GREENBRIER LANE

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title: CHR

Name: THOMAS, JOHN C III
Address: 1430 MILLSTREAM ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: DIR

 Name:
 MOOR, WILLIAM

 Address:
 3735 BOBBIN MILL RD

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

Title: SEC

 Name:
 PROCTOR, H. PALMER

 Address:
 523 WOODFERN COURT

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

Title: DIR

Name: WIGGINTON, MARTHA G Address: 1476 SAINT CHARLES PLACE City-St-Zip: TALLAHASSEE, FL 32308 US

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: SANDRA S. HOWARD TREA 03/21/2012