2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002021

Apr 17, 2012 Secretary of State

Entity Name: NATIONAL ASSOCIATION FOR EPISCOPAL CHRISTIAN EDUCATION DIRECTORS, INC.

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

400 SAN JUAN DRIVE

PONTE VEDRA BEACH, FL 32004

Current Mailing Address: New Mailing Address:

334 EAST DUVAL STREET JACKSONVILLE, FL 32202

FEI Number: 72-1364538 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:

BARKER, EARL M JR 334 EAST DUVAL STREET JACKSONVILLE, FL 32202 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: F

Name: SMITH-GRAYBEAL, LYLE
Address: 8 INVERENESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: ∨

Name: BARRE, WENDY C Address: 325 PARK AVENUE City-St-Zip: NEW YORK, NY 10022

Title: S

Name: GARVEY, VICKI Address: 65 E HURON City-St-Zip: CHICAGO, IL 60611

Title:

Name: BAILEY, LAURIE

Address: 2919 ST. CHARLES AVENUE City-St-Zip: NEW ORLENDS, LA 70115

Title: [

Name: CURTIS, RANDALL
Address: 310 WEST 17TH STREET
City-St-Zip: LITTLE ROCK, AR 72216

Title: [

Name: GAMBER, JENIFER
Address: 254 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

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: EARL M. BARKER, JR. D 04/17/2012

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04/17/2012 12:05

#815 P.001/001

N99000003021 04-17-12

SLOTT, BARKER & NUSSBAUM

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 East DUVAL STREET JACKSONVILLE, FLORIDA 32202 TELEPHONE (904) 353-0033 TELECOPY (904) 355-4148

ARNOLD H. SLOTT, P.A.* EARL M. BARKER, JR., P.A.

WILLIAM NUSSBAUM, P.A.**

HOLLYN J. FOSTER, P.A.

* Certified Circuit Civil Mediator

** Board Certified Real Estate Lawyer

FACSIMILE TRANSMITTAL SHEET	
TO: Division of Corporations	FROM. Casie Schweitzer
COMPANY:	DATE: 4/17/2012
FAX NUMBER. 850-245-6017	TOTAL NO. OF PAGES INCLUDING COVER:
PHONE NUMBER	CLIENT/MATTUR NICKNAME:
2012 Annual Report - Directors	CASE NUMBER. Document # N9900002021
Ourgent Ofor review Oplibase	COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Today I have filed the 2012 online annual report for the National Association for Episcopal Christian Education Directors, Inc, under document No: N9900002021. I need the following individuals added to the company profile as Board of Directors:

Emily Given

8011 Douglas Ave. Dallas, TX 75225

Kathy Graham 3775 Crosshaven Birmingham, AL 35223

Andrew Kellner 240 South Fourth Street Philadelphia, PA 19106

Lisa Kimball

3737 Seminary Road Alexandria, VA 22304

Lisa Puccio

1117 Texas Avenue Houston, TX 77002 Patricia Mitchell

1047 Amsterdam Ave New York, NY 10025

Kellee Wattenbarger 6320 Hanover Avenue Springfield, VA 22150

If you have any questions please call me at the phone number listed above.