2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710640

Entity Name: EPISCOPAL CHILDREN'S SERVICES, INC.

Current Principal Place of Business:

8649 BAYPINE ROAD SUITE 300, BUILDING 7 JACKSONVILLE, FL 32256

Current Mailing Address:

8649 BAYPINE ROAD SUITE 300, BUILDING 7 JACKSONVILLE, FL 32256 US

FEI Number: 59-1146765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION ONE INDEPENDENT DRIVE **SUITE 3300** 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: STEPHEN D. MOORE 02/22/2023

> Date Electronic Signature of Registered Agent

> > Title

Title

Officer/Director Detail:

Title TRUSTEE Title TRUSTEE. IMMEDIATE PAST

PRESIDENT

Name HOWARD, SAMUEL J RT. REV. ADAMS, VICKI Name 325 N MARKET ST Address

1770 RIVER PLANTATION LANE Address

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32223

Title CEO

Title TRUSTEE, PRESIDENT STOPHEL, CONNIE Name

Name FORD, THABATA 8649 BAYPINE ROAD Address

Address 800 PRUDENTIAL DR SUITE 300, BUILDING 7

STE 214 JACKSONVILLE FL 32256

City-State-Zip: City-State-Zip: JACKSONVILLE FL 32207

Title TRUSTEE, VP

Name AMMONS, WILEY FR. BEYAH, MALACHI Name 7500 SOUTHSIDE BLVD Address Address 635 E 11TH ST

JACKSONVILLE FL 32256 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32209

Title **TRUSTEE**

ALULA, YARED Name SMITH, KAREN ESTELLA Name 112 PGA TOUR BLVD Address Address 14152 MAHOGANY AVE

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: JACKSONVILLE FL 32258

TRUSTEE

TRUSTEE

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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.

02/22/2023 SIGNATURE: CONNIE STOPHEL CEO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 22, 2023

Secretary of State

7205871779CC

Officer/Director Detail Continued:

Title TRUSTEE

Name SWANSON, DESTINEE

Address 50 NORTH LAURA STREET

SUITE 1000

City-State-Zip: JACKSONVILLE FL 32202

Title TRUSTEE

Name WINTERBOTTOM, CHRISTIAN

Address 1 UNF DRIVE

City-State-Zip: JACKSONVILLE FL 32224

Title TRUSTEE, TREASURER

Name CHAMBERLAIN, JOEL

Address 4350 PABLO PROFESSIONAL COURT

City-State-Zip: JACKSONVILLE FL 32224

Title TRUSTEE

Name MALEK-LASATER, ADRIEN

Address 1 UNF DRIVE

City-State-Zip: JACKSONVILLE FL 32206

Title TRUSTEE, SECRETARY
Name SMITH, CHRISTINE

Address 800 PRUDENTIAL DRIVE

City-State-Zip: JACKSONVILLE FL 32207

Title TRUSTEE

Name THOMAS, JOHN

Address ONE INDEPENDENT DR

STE 3300

City-State-Zip: JACKSONVILLE FL 32202

Title TRUSTEE

Name CARROLL, KARYN

Address 320 ROYAL TERN ROAD SOUTH

City-State-Zip: PONTE VEDRA BEACH FL 32082