## **2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N96000003579

Entity Name: THE EPISCOPAL FOUNDATION, INC.

**Current Principal Place of Business:** 

325 NORTH MARKET ST JACKSONVILLE, FL 32202

**Current Mailing Address:** 

325 NORTH MARKET ST JACKSONVILLE, FL 32202 US

FEI Number: 59-3393977 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ISAAC, FRED C ESQ. 7880 GATE PARKWAY, SUITE 103 JACKSONVILLE, FL 32256 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: FRED C. ISAAC 02/15/2023

City-State-Zip:

ST. AUGUSTINE FL 32092

SUITE 114

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title

Title DIRECTOR Title DIRECTOR

ISAAC, FRED C ESQ. FOSTER, RON SR. Name Name

Address Address 331 SAN JUAN DRIVE STAR 4 RANCH

4300 CR 208 PONTE VEDRA BEACH FL 32082-

1819

PRESIDENT, DIRECTOR, CHAIRMAN Title VP, DIRECTOR, VC

Name BAKER, JOHN II Name NEWTON, JOAN

1 INDEPENDENT DRIVE

200 W. FORSYTH STREET Address Address 7TH FLOOR

JACKSONVILLE FL 32202-4349 City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** 

Name BALL, WILLIS Name COMMANDER, CHARLES III Address 3672 RICHMOND STREET Address 3839 ORTEGA BOULEVARD City-State-Zip: JACKSONVILLE FL 32210-4415 City-State-Zip: JACKSONVILLE FL 32205-9424

Title DIRECTOR Title SD

Name EGAN, ANNE DR. Name COOPER, THE REV. DR. JAMES

1314 PONTE VEDRA BOULEVARD Address 4211 YACHT CLUB ROAD Address

JACKSONVILLE FL 32210-8315 City-State-Zip: City-State-Zip: PONTE VEDRA BEACH FL 32082

## Continues on page 2

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.

02/15/2023 SIGNATURE: FRED C. ISAAC **ESQ** 

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Feb 15, 2023

**Secretary of State** 

2091846638CC

Date

## Officer/Director Detail Continued:

DIRECTOR Title Title D

Name PETWAY, THOMAS III Name PEYTON, JOHN

1601 BEACH AVENUE 9540 SAN JOSE BOULEVARD Address Address

JACKSONVILLE FL 32257 City-State-Zip: ATLANTIC BEACH FL 32223-5840 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name WILLIAMS, ASHBEL JR. ROOD, JOHN Name Address 1337 PREAKNESS POINT 3020 HARTLEY ROAD Address

SUITE 310

City-State-Zip: TALLAHASSEE FL 32308-0836 City-State-Zip: JACKSONVILLE FL 32257-8213