

2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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

FEI Number: 59-3393977

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ISAAC, FRED C ESQ.
2468 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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

05/03/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ISAAC, FRED C ESQ.
Address 331 SAN JUAN DRIVE
City-State-Zip: PONTE VEDRA BEACH FL 32082-1819

Title D
Name HOWARD, THE RT. REV. SAMUEL JOHNSON
Address 325 NORTH MARKET ST
City-State-Zip: JACKSONVILLE FL 32202

Title PRESIDENT, CHAIRMAN, DIRECTOR
Name BAKER, JOHN II
Address 200 W. FORSYTH STREET
7TH FLOOR
City-State-Zip: JACKSONVILLE FL 32202-4349

Title VP, VC, DIRECTOR
Name NEWTON, JOAN
Address 1 INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name BALL, WILLIS
Address 3672 RICHMOND STREET
City-State-Zip: JACKSONVILLE FL 32205-9424

Title DIRECTOR
Name COMMANDER, CHARLES III
Address 3839 ORTEGA BOULEVARD
City-State-Zip: JACKSONVILLE FL 32210-4415

Title DIRECTOR
Name COOPER, THE REV. DR. JAMES SR.
Address 1314 PONTE VEDRA BOULEVARD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name EGAN, NEELY DR.
Address 4211 YACHT CLUB ROAD
City-State-Zip: JACKSONVILLE FL 32210-8315

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.

SIGNATURE: FRED C ISAAC

DIRECTOR

05/03/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PETWAY, THOMAS III
Address 1601 BEACH AVENUE
City-State-Zip: ATLANTIC BEACH FL 32223-5840

Title DIRECTOR
Name ROOD, JOHN
Address 3020 HARTLEY ROAD
SUITE 310
City-State-Zip: JACKSONVILLE FL 32257-8213

Title DIRECTOR
Name PEYTON, JOHN
Address 823 WATERMAN ROAD NORTH
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name WILLIAMS, ASHBEL JR.
Address 1337 PREAKNESS POINT
City-State-Zip: TALLAHASSEE FL 32308-0836