2024 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:

GREENE, CHRISTOPHER J ESQ. 1548 LANCASTER TERRACE JACKSONVILLE, FL 32204 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: CHRISTOPHER J. GREENE 02/13/2024

Title

VP, DIRECTOR, VC

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

GREENE, CHRISTOPHER JESQ. FOSTER, RON SR. Name Name

STAR 4 RANCH Address 1548 LANCASTER TERRACE Address

4300 CR 208

JACKSONVILLE FL 32204 City-State-Zip: City-State-Zip: ST. AUGUSTINE FL 32092

Title PRESIDENT, DIRECTOR, CHAIRMAN

BALL, WILLIS

Name

BAKER, JOHN II Name Name NEWTON, JOAN

Address 200 W. FORSYTH STREET 1 INDEPENDENT DRIVE Address

7TH FLOOR SUITE 114 JACKSONVILLE FL 32202-4349

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

Title **DIRECTOR** Title SD

Name COOPER, THE REV. DR. JAMES 3672 RICHMOND STREET Address

Address 1314 PONTE VEDRA BOULEVARD City-State-Zip: JACKSONVILLE FL 32205-9424

City-State-Zip: PONTE VEDRA BEACH FL 32082

DIRECTOR Title Title D

Name EGAN, ANNE DR. Name PEYTON, JOHN

Address 4211 YACHT CLUB ROAD Address 9540 SAN JOSE BOULEVARD City-State-Zip:

JACKSONVILLE FL 32210-8315 JACKSONVILLE FL 32257 City-State-Zip:

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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.

02/13/2024 SIGNATURE: CHRISTOPHER J. GREENE REGISTERED AGENT

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 13, 2024

Secretary of State

7691118405CC

Date

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR

ROOD, JOHN Name Name WILLIAMS, ASHBEL JR.

Address 3020 HARTLEY ROAD Address 1337 PREAKNESS POINT

SUITE 310

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