2022 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

FEI Number: 59-3393977 Certificate of Status Desired: No

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 03/14/2022

Electronic Signature of Registered Agent

City-State-Zip:

ST. AUGUSTINE FL 32092

Officer/Director Detail:

City-State-Zip:

Title DIRECTOR Title DIRECTOR

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

Address 331 SAN JUAN DRIVE Address STAR 4 RANCH

PONTE VEDRA BEACH FL 32082-

1819

Title PRESIDENT, DIRECTOR, CHAIRMAN Title VP, DIRECTOR, VC
Name BAKER, JOHN II Name NEWTON, JOAN

Name BAILER, JOHN II Name NEW YORK, JOHN

Address 200 W. FORSYTH STREET Address 1 INDEPENDENT DRIVE 7TH FLOOR SUITE 114

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

Title DIRECTOR Title DIRECTOR

NameBALL, WILLISNameCOMMANDER, CHARLES IIIAddress3672 RICHMOND STREETAddress3839 ORTEGA BOULEVARDCity-State-Zip:JACKSONVILLE FL 32205-9424City-State-Zip:JACKSONVILLE FL 32210-4415

Title DIRECTOR Title DIRECTOR

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

Address 1314 PONTE VEDRA BOULEVARD Address 4211 YACHT CLUB ROAD

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

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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.

SIGNATURE: FRED C. ISAAC DIRECTOR 03/14/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 14, 2022

Secretary of State

2641111482CC

Date

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR

Name PETWAY, THOMAS III Name PEYTON, JOHN

1601 BEACH AVENUE Address Address 823 WATERMAN ROAD NORTH JACKSONVILLE FL 32207 City-State-Zip: ATLANTIC BEACH FL 32223-5840 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name WILLIAMS, ASHBEL JR. ROOD, JOHN Name Address

Address 1337 PREAKNESS POINT 3020 HARTLEY ROAD

SUITE 310 City-State-Zip: TALLAHASSEE FL 32308-0836 City-State-Zip: JACKSONVILLE FL 32257-8213