

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729535

FILED
Apr 25, 2011
Secretary of State

Entity Name: CLAY COUNTY COUNCIL ON AGING, INC.

Current Principal Place of Business:

604 WALNUT ST.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

604 WALNUT ST.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-1557913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JERRY PRESIDE
104 ST. JOHNS AVENUE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

CARLTON, DOROTHY ANN PRESIDE
3161 RIVER ROAD NORTH
GREEN COVE SPRINGS, FL 32043 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: DOROTHY ANN CARLTON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLTON, DOROTHY A
Address: 3161 RIVER ROAD NORTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VPD
Name: WILLIAMS, JERRY
Address: 104 ST. JOHNS AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: T
Name: MEADE, RONALD
Address: 5651 DIANTHUS STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S
Name: SHARP, GWEN
Address: 1362 MAHAMA BLUFF
City-St-Zip: GREEN COVE SPRINGS, FL 32003 US

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: DOROTHY ANN CARLTON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date