

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815447

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: CLARK HOLDING COMPANY

## Current Principal Place of Business:

1335 OKEECHOBEE RD.  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 2550  
WEST PALM BEACH, FL 33402 US

## New Mailing Address:

5100 SW. HAMMOCK CRK. DR.  
PALM CITY, FL 34990

FEI Number: 59-0934890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, HARPER A.JR.  
6601 PAMELA LANE  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

CLARK, HARPER R  
5100 SW. HAMMOCK CRK. DR.  
PALM CITY, FL 34990 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: HARPER R. CLARK

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CLARK, HARPER A.JR.,  
Address: 6601 PAMELA LANE  
City-St-Zip: WEST PALM BEACH, FL

Title: S ( ) Delete  
Name: CLARK, WAYNE T.,  
Address: 6601 PAMELA AVE.  
City-St-Zip: WEST PALM BCH., FL

Title: VP ( ) Delete  
Name: CLARK, NANCIE V  
Address: 6601 PAMELA LANE  
City-St-Zip: WEST PALM BEACH, FL

Title: D (X) Delete  
Name: CLARK, HARPER R  
Address: 6601 PAMELA LANE  
City-St-Zip: WEST PALM BEACH, FL

Title: D ( ) Delete  
Name: GRAY, CLARK  
Address: 6601 PAMELA LANE  
City-St-Zip: WEST PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CLARK, HARPER R  
Address: 5100 SW.HAMMOCK CRK. DR.  
City-St-Zip: WEST PALM BEACH, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARPER R. CLARK

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date