

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90335 033 ****61.25

DOCUMENT # N03000000521



1. Entity Name
CLAY & BAKER KIDS NET, INC.

Principal Place of Business
**1726 KINGSLEY AVENUE
SUITE 2
ORANGE PARK, FL 32073**

Mailing Address
**1726 KINGSLEY AVENUE
SUITE 2
ORANGE PARK, FL 32073**

14014818



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04262004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
43-1992162

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MOSS, JOHN B
1726 KINGSLEY AVENUE
SUITE 2
ORANGE PARK, FL 32073**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CRANDALL, CONNIE
1726 KINGSLEY AVENUE, SUITE 2
ORANGE PARK, FL 33073** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
L'ENGLE, CLAUDIA
1726 KINGSLEY AVENUE, SUITE 2
ORANGE PARK, FL 33073** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KNOFF, MICHELLE
1726 KINGSLEY AVENUE, SUITE 2
ORANGE PARK, FL 33073** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HUNTLEY, MARY
1726 KINGSLEY AVENUE, SUITE 2
ORANGE PARK, FL 33073** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BECTON, DAN
1726 KINGSLEY AVENUE, SUITE 2
ORANGE PARK, FL 33073** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KINT, SUSIE
1726 KINGSLEY AVENUE, SUITE 2
ORANGE PARK, FL 33073** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

Additions

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

and

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

Changes

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

Attached

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another if empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Atchison, Ph.D. - CEO

4/27/04

904-278-5644

Date

Daytime Phone #

14014818
Attachment #A103000000521
ITEM # 11 - CORRECTIONS AND ADDITIONS - CLAY & BAKER KIDS NET, INC

CORRECTIONS: BOARD OF DIRECTORS

CHAIRPERSON
CRANDALL, CONNIE
1740 POPLAR DRIVE
ORANGE PARK, FL 32073

VICE CHAIR
L'ENGLE, CLAUDIA
701 BEACH AVENUE #202
ATLANTIC BEACH, FL 32233

SECRETARY
KNOFF, MICHELLE
1345 BLACKMON ROAD
GREEN COVE SPRINGS, FL 32043

HUNTLEY, MARY
104 MILWAUKEE AVENUE
ORANGE PARK, FL 32073

BECTON, DAN
610 HIBERNIA OAKS DRIVE
GREEN COVE SPRINGS, FL 32043

NAME CORRECTION - KINT - should be KENT
KENT, SUSIE
366 FOXRIDGE ROAD
ORANGE PARK, FL 32073

ADDITIONS: COMPANY OFFICERS

CHIEF EXECUTIVE OFFICER
ATCHISON, GAIL Ph.D.
1747 OCEAN GROVE DRIVE
ATLANTIC BEACH, FL 32233

CHIEF FINANCIAL OFFICER
PARKER, JENNIFER
574 BOWIE BOULEVARD
ORANGE PARK, FL 32073

VICE PRESIDENT
RANDALL, BARBARA
8539 BERESFORD LANE
JACKSONVILLE, FL 32244