

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000521

FILED
Jun 09, 2009
Secretary of State

Entity Name: CLAY & BAKER KIDS NET, INC.

Current Principal Place of Business:

1726 KINGSLEY AVENUE
SUITE 2
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1726 KINGSLEY AVENUE
SUITE 2
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 43-1992162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIDSON, KEVIN
1726 KINGSLEY AVE.
SUITE #2
JACKSONVILLE, FL 32073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAULK, LENORE
Address: 2934 COUNTRY CLUB BOULEVARD
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: HAWKINSON, JIM
Address: 844 RIVER ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: HARKNESS, PATRICIA
Address: 2836 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: GRAHAM, ROBERT V
Address: 1750 BELMONTE AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: SANFORD, CANDY
Address: 1751 FIDDLERS RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: KNOFF, MICHELLE
Address: 1345 BLACKMON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, ROBERT
Address: 1750 BELMONTE AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: GADDIE, PAMELA
Address: 1722 LOCH LEVEN COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: D (X) Change () Addition
Name: BILLS, MARIE
Address: 571 CONSTITUTION DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: ANDRADE, DARYL
Address: 84 CRYSTAL SPRING WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D (X) Change () Addition
Name: GREYARD, PATRICK
Address: 1336 HOLMES LANDING DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: POTICNY, PATRICIA
Address: 3607 BARTON CREEK CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN DAVIDSON

CFO

06/09/2009

Electronic Signature of Signing Officer or Director

Date