

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72989

FILED
Apr 17, 2008
Secretary of State

Entity Name: ANN CLARK REALTY CORPORATION

Current Principal Place of Business:

2260 UNIVERSITY BLVD. N. #61
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

2260 UNIVERSITY BLVD. N. #61
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 59-3078052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ANN L.
11701 SEAVIEW DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CLARK, ANN L.
2260 UNIVERSITY BLVD. N. #61
JACKSONVILLE, FL 32211 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: _____

Electronic Signature of Registered Agent

04/17/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, ANN L.,
Address: 11701 SEAVIEW DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: HEBERT, ROBIN E.,
Address: 18333 SW 134TH TERR
City-St-Zip: TUALATIN, OR 97062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, ANN L.,
Address: 2260 UNIVERSITY BLVD. N. #61
City-St-Zip: JACKSONVILLE, FL 32211

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: ANN L. CLARK

Electronic Signature of Signing Officer or Director

D

04/17/2008

Date