

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497927

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: CHARLES M. CLARK, INC.

## Current Principal Place of Business:

4440 METRIC DRIVE  
SUITE E  
WINTER PARK, FL 32792 US

## New Principal Place of Business:

## Current Mailing Address:

4440 METRIC DRIVE  
SUITE E  
WINTER PARK, FL 32792 US

## New Mailing Address:

FEI Number: 59-1652056      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, CHARLES M. JR.  
1330 AGUSTA INTERNATIONAL BLVD  
WINTER SPRINGS, FL 32708 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CLARK, CHARLES M JR,  
Address: 1330 AGUSTA NATIONAL BLVD  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: STD ( ) Delete  
Name: HERNANDEZ, GRISELLE  
Address: 1536 ROBLE LANE  
City-St-Zip: DELTONA, FL 32738

Title: VD ( ) Delete  
Name: AMANN, ROBERT C  
Address: 3001 SURF DR  
City-St-Zip: DELTONA, FL 31738

Title: AVP ( ) Delete  
Name: CLARK, CHARLES M III  
Address: 120 LAKESIDE CIRCLE  
City-St-Zip: SANFORD, FL 32773

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change ( ) Addition  
Name: MENDEZ, GRISELLE  
Address: 1536 ROBLE LANE  
City-St-Zip: DELTONA, FL 32738

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

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

Title: SRVP ( ) Change (X) Addition  
Name: SEAL, THOMAS  
Address: 1705 DAVENPORT COURT  
City-St-Zip: WINTER SPRINGS, FL 32708

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: GRISELLE MENDEZ

SEC

04/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date