2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2006 8:00 am Secretary of State **DOCUMENT #711663** 01-11-2006 90011 014 ****61.25 CLAY COUNTY HISTORICAL SQCIETY, INC. Principal Place of Business Mailing Address 60001117 915 WALNUT STREET 915 WALNUT STREET PO BOX 1202 PO BOX 1202 GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 01052006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-1663200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIELDS, EDWARD DO NOT WRITE 430 ST JOHNS AVENUE GREEN COVE SPRINGS, FL 32043 IN THIS SPACE 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. Lam 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 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Centribution. Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SD ELDER BOB NAME VADEN, PEGGY 3220 RIVER RD STREET ADDRESS 738 MYRTLE AVENUE -CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE TD ISGAN, GERI STREET ADDRESS 1952 QUAKER RIDGE DRIVE CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 1015 VD NAME PARKER, JENNIFER STREET ADDRESS 1841 C.R. 209 B DO NOT WRITE CITY-ST-7IP GREEN COVE SPRINGS, FL 32043 TITLE IN THIS SPACE NAME SHIELDS, EDWARD STREET ADDRESS 430 ST. JOHNS AVE CiTY-ST-ZIP GREEN COVE SPRINGS, FL 32043 1171 F NAME STREET ADDRESS CITY-ST-7/P TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 all other like empowered.

SIGNATURE:

NAME STREET ADORESS

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FILED