2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT #711663 04-23-2007 90050 019 ****61.25 1. Entity Name CLAY COUNTY HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 915 WALNUT STREET 915 WALNUT STREET PO BOX 1202 PO BOX 1202 GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 71-1663200 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHIELDS, EDWARD Street Address (P.O. Box Number is Not Acceptable) 430 ST JOHNS AVENUE GREEN COVE SPRINGS, FL 32043 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE SD □ Delete TITLE ■ Addition ELDER, BOB NAME NAME STREET ADDRESS 3220 RIVER RD STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-7IP CITY-ST-7IP Addition Delete ĪΠLE Change TITLE NANCY Forehand 211 Center Street ISGAN, GERI NAME NAME STREET ADDRESS 1952 QUAKER RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP Green Cove Springs Delete TITLE Jennifer Parker PARKER, JENNIFER NAME NAME 1841 C.R. 209 1841 C.R. 209 B STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-7IP CITY-ST-ZIP <u>39M3</u> PD Delete TITLE TITLE SHIELDS, EDWARD NAME NAME Haggari STREET ADDRESS 430 ST. JOHNS AVE STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 add (55 with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED Apr 23, 2007 8:00 am Secretary of State