2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT #711663** 04-30-2008 90184 013 ****61.25 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. 04272008 Chg-NP CR2E037 (12/06) City & State City & State FEI Number Applied For 71-1663200 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIELDS, EDWARD 430 ST JOHNS AVENUE Street Address (P.O. Box Number is Not Acceptable) 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD TITLE Delete MIF ELDER, BOB NAME NAME 15 ar hara 3220 RIVER RD STREET ADORESS STREET ADDRESS Soringhank Rd CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TD TITLE ☐ Delete MILE FOREHAND, NANCY NAME MARKE STREET ADDRESS 211 CENTER STREET STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP PD TITLE ☐ Delete IME ☐ Change ☐ Addition NAME PARKER, JENNIFER NAME STREET ADDRESS 1841 C R 209 B STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP VΝ TITLE ☐ Detete TTILE ☐ Change ■ Addition NAME HAGGARO, TERRY MARKE STREET ADDRESS 3305 SHELLEY DRIVE STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP Delete IIILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 eath; 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 attaphment with a chaddress, with all other like empowered.

SIGNATURE:

torehand

FILED