

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711663

FILED
Jan 05, 2010
Secretary of State

Entity Name: CLAY COUNTY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

915 WALNUT STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

915 WALNUT STREET
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 71-1663200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, EDWARD PRESIDE
430 ST JOHNS AVENUE
GREEN COVE SPRINGS, FL 32043 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

OFFICERS AND DIRECTORS:

Title: SD
Name: BARBOURA, FINK
Address: 5085 SPINGHANK RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TD
Name: GIBSON, JANICE
Address: 4280 SADDLEHORN TRAIL
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: PD
Name: PARKER, JENNIFER
Address: 1841 C.R. 209 B
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VD
Name: HAGGARD, FRANK VP
Address: 3305 SHELLEY DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD L. SHIELDS

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date