

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711663

FILED
Feb 10, 2012
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:

PO BOX 1202
GREEN COVE SPRINGS, FL 32043

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 TREASR
430 ST JOHNS AVENUE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

DUNN, AMY TREASR
107 NORTH PINE AVE
GREEN COVE SPRINGS, FL 32043 US

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: AMY DUNN

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: HADDOCK, MARILYN PRES
Address: 452 GREEN STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MRS.
Name: CLARK, CAROLYN VPRES
Address: 560 CLAIRE LANE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MS.
Name: DUNN, AMY TREAS
Address: 107 NORTH PINE AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MR.
Name: BENTLEY, LEE SEC
Address: 511 BAY STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: AMY DUNN

TREA

02/10/2012

Electronic Signature of Signing Officer or Director

Date