

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 30, 2012
Secretary of State**

DOCUMENT# 728470

Entity Name: CLAY COUNTY BAR ASSOCIATION, INC.

Current Principal Place of Business:

C/O DAVID A. KING, ATTORNEY
1416 KINGSLEY AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. KING, ATTORNEY
1416 KINGSLEY AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-2964019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, DAVID A., ATTORNEY @ LAW
1416 KINGSLEY AVE
ORANGE PARK, FL 32073 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: AS
Name: KING, DAVID A
Address: 1416 KINGSLEY AVE.
City-St-Zip: ORANGE PARK, FL

Title: D
Name: HICKMAN, ALISON E
Address: 1416 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: FAGAN, JOHN
Address: 1063 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: WHITTINGTON, STEVEN B
Address: 712
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: HENDRIX, LA'RAE
Address: 165 WELLS ROAD, SUITE 103
City-St-Zip: ORANGE PARK, FL 32073

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: DAVID A. KING

AS

01/30/2012

Electronic Signature of Signing Officer or Director

Date