2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729535

FILED Apr 13, 2006 Secretary of State

Entity Name: CLAY COUNTY COUNCIL ON AGING, INC.

Current Principal Place of Business: New Principal Place of Business:

604 WALNUT ST.

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

604 WALNUT ST.

GREEN COVE SPRINGS, FL 32043

FEI Number: 59-1557913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, RALPH A PRESIDE

HARRINGTON, EARL PRESIDE

1612 BETH ST

517 CLINTON DRIVE

1612 BÉTH ST

GREEN COVE SPRINGS, FL 32043 US

517 CLINTON DRIVE
ORANGE PARK, FL 32073 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: EARL HARRINGTON 04/13/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: S ()Delete Title: T (X)Change ()Addition

Name: BAZLEY, JOAN Name: BAZLEY, JOAN
Address: 3144 BAZLEY ROAD Address: 3144 BAZLEY ROAD

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VPD () Delete Title: S (X) Change () Addition Name: RYMER, HAROLD Name: WILLIAMS, JERI

 Address:
 4295 HAWK HAVEN ROAD
 Address:
 104 ST. JOHNS AVENUE

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043

Title: P () Delete Title: VPD (X) Change () Addition Name: JONES, RALPH A Name: JONES, RALPH A

Address: 1612 BETH ST Address: 1612 BETH ST

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: T () Delete Title: P (X) Change () Addition Name: HARRINGTON, EARL P (A) Change () Addition Name: HARRINGTON, EARL

Name:HARRINGTON, EARLName:HARRINGTON, EARLAddress:517 CLINTON DRIVEAddress:517 CLINTON DRIVECity-St-Zip:ORANGE PARK, FL 32073City-St-Zip:ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EARL HARRINGTON P 04/13/2006