2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729535

FILED Apr 20, 2010 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:

WILLIAMS, JERRY PRESIDE 104 ST.JOHNS AVENUE

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.

iii tile State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

SIGNATURE:

Name: WILLIAMS, JERRY Address: 104 ST. JOHNS AVENUE

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

Title: VPD

Name: BEBOUT, RICK Address: 7622 OAK DRIVE

City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title:

Name: CARLTON, DOROTHY A Address: 3167 RIVER ROAD

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

Title: S

 Name:
 SOUTHWELL, LORRIE

 Address:
 3651 U.S. HIGHWAY 17

 City-St-Zip:
 ORANGE PARK, FL 32003 US

Title: S

Name: SHARP, GWEN
Address: 1362 MAHAMA BUFF

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: JERRY WILLIAMS PRES 04/20/2010