2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2008 8:00 am Secretary of State 02-27-2008 90011 013 ****61.25 **DOCUMENT #750455** CLAY COUNTY 4-H CLUB FOUNDATION, INC. 40033664 Principal Place of Business Mailing Address P.O. BOX 278 2463 STATE ROAD 16 WEST GREEN COVE SPRINGS, FL 32043-0278 PO BOX 278 GREEN COVE SPRINGS, FL 32043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2113754 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORLESS, JANE M. ALLEN, JANE M Street Address (P.O. Box Number is Not Acceptable) 3384 CHIMNEY DRIVE MIDDLEBURG, FL 32068 3384 CHIMNEY DRIVE Zin Code 8 MIDDLEBURG 8. 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. I am familiar with, and accept the obligations of registered agent. Colless (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PRESIDENT Delete K Change ☐ Addition TITLE TITLE PAGE, KERRY NAME HENDRY, GAYWARD NAME 1981 RED BUG ALLEY STREET ADDRESS 577 BRANSCOMB ROAD STREET ADDRESS GREEN COVE SPRINGS, FL 32043 MIDDLEBURG, FL 32068 CITY-ST-7IP CITY-ST-ZIP VICE-PRESIDENT ☐ Delete TITLE Change ☐ Addition TITLE GAYWARD, HENDRY BRUNSON, RANDY NAME NAMÉ STREET ADDRESS **577 BRANSCOMB RD** STREET ADDRESS 1328 BLACKMON ROAD CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIF GREEN COVE SPRINGS, FL 32043 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME YOUNG, SUSIE NAME 2672 HOLLY POINT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ROBINSON, MARSHA NAME NAME STREET ADDRESS 606 MYRTLE AVE STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE DIRECTOR ALLEN, JANE M CORLESS, JANE M. NAME STREET ADDRESS 3384 CHIMNEY DR STREET ADDRESS 3384 CHIMNEY DRIVE MIDDLEBURG, FL 32068 CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

TITLE

NAME

STREET ADDRESS

SIGNATURE: Janu M Carless

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904 284 6353

☐ Change

☐ Addition

FILED