2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006010

FILED Feb 15, 2010 Secretary of State

Entity Name: CLAY ELECTRIC COOPERATIVE SCHOLARSHIP TRUST, INC.

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

225 W WALKER BLVD

KEYSTONE HEIGHTS, FL 32656

Current Mailing Address: New Mailing Address:

PO BOX 308

KEYSTONE HEIGHTS, FL 32656

FEI Number: 57-6205431 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:

MAXWELL, SANFORD M 5055 KLARE DR

KEYSTONE HEIGHTS, FL 32656 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SMITH, KELLEY R Address: 1526 HWY 17N City-St-Zip: BOSTWICK,, FL 32007

Title: D

 Name:
 REEVES, SUSAN S

 Address:
 12828 S HIGHWAY 301

 City-St-Zip:
 HAWTHORNE, FL 32640

Title:

Name: DEAN, LAURA G Address: P O BOX 1569

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: SANFORD M MAXWELL RA 02/15/2010