

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013071

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: CLARK FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

101 AVIATION DRIVE NORTH  
NAPLES, FL 34104

## New Principal Place of Business:

868 102ND AVE NORTH  
NAPLES, FL 34108

## Current Mailing Address:

101 AVIATION DRIVE NORTH  
NAPLES, FL 34104

## New Mailing Address:

868 102ND AVE NORTH  
NAPLES, FL 34108

FEI Number: 20-8087487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KABCENELL, JAMES H  
101 AVIATION DRIVE NORTH  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

KABCENELL, JAMES H  
868 102ND AVE NORTH  
NAPLES, FL 34108 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:

04/24/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: CLARK, DAVID M  
Address: 101 AVIATION DRIVE NORTH  
City-St-Zip: NAPLES, FL 34104

Title: PD ( ) Delete  
Name: CLARK, DONNA  
Address: 101 AVIATION DRIVE NORTH  
City-St-Zip: NAPLES, FL 34104

Title: VPD ( ) Delete  
Name: CLARK, LAURA L  
Address: 101 AVIATION DRIVE NORTH  
City-St-Zip: NAPLES, FL 34104

Title: VPD ( ) Delete  
Name: CLARK, ROBERT B  
Address: 101 AVIATION DRIVE NORTH  
City-St-Zip: NAPLES, FL 34104

Title: STD ( ) Delete  
Name: KABCENELL, JAMES H  
Address: 101 AVIATION DRIVE NORTH  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: CLARK, DAVID M  
Address: 868 102ND AVE NORTH  
City-St-Zip: NAPLES, FL 34108

Title: PD (X) Change ( ) Addition  
Name: CLARK, DONNA  
Address: 868 102ND AVE NORTH  
City-St-Zip: NAPLES, FL 34108

Title: VPD (X) Change ( ) Addition  
Name: CLARK, LAURA L  
Address: 868 102ND AVE NORTH  
City-St-Zip: NAPLES, FL 34108

Title: VPD (X) Change ( ) Addition  
Name: CLARK, ROBERT B  
Address: 868 102ND AVE NORTH  
City-St-Zip: NAPLES, FL 34108

Title: STD (X) Change ( ) Addition  
Name: KABCENELL, JAMES H  
Address: 868 102ND AVE NORTH  
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify 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: JAMES H KABCENELL

S

04/24/2008

Electronic Signature of Signing Officer or Director

Date