2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006610

FILED Apr 28, 2010 Secretary of State

Entity Name: THE CLARKE FOUNDATION, INCORPORATED

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

3048 CAMELLIAWOOD CIRCLE EAST TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

3048 CAMELLIAWOOD CIRCLE EAST TALLAHASSEE, FL 32301

FEI Number: 26-0471671 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:

CLARKE, FAITH P 3048 CAMELLIAWOOD CIRCLE EAST TALLAHASSEE, FL FL 32301 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: F

Name: CLARKE, FAITH

Address: 3048 CAMELLIAWOOD CIRCLE EAST

City-St-Zip: TALLAHASSEE, FL 32301

Title: DIR

Name: JONES, AUDREY
Address: 40 TOWER AVENUE
City-St-Zip: HARTFORD, CT 06120

Title: DIR

Name: CLARKE, MARSHA

Address: 3048 CAMELLIAWOOD CIRCLE EAST

City-St-Zip: TALLAHASSEE, FL 32301

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: FAITH CLARKE P 04/28/2010