2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003814

Entity Name: CLAY COUNTY CRUZERS, INC.

FILED Apr 07, 2011 Secretary of State

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

2977 BULL CREEK ROAD 2908 MAJESTIC OAKS LANE

MIDDLEBURG, FL 32068 GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

2977 BULL CREEK ROAD 2908 MAJESTIC OAKS LANE

MIDDLEBURG, FL 32068 GREEN COVE SPRINGS, FL 32043

FEI Number: 26-2273333 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:

PALMER, ELISABETH HASKINS, MARK 2977 BULL CREEK ROAD 2908 MAJESTIC OAKS LANE

MIDDLEBURG, FL 32068 US 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.

SIGNATURE: MARK HASKINS 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HASKINS, MARK 1ST Address: 2908 MAJESTIC OAKS LN

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

Title: V

 Name:
 HOOD, BURT

 Address:
 2850 FISHER CIRCLE

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: S

 Name:
 KNOBLETT, MIKE

 Address:
 1679 DEBBIE LANE

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: 9

Name: DAY, MICHAEL

Address: 1514 WATERBRIDGE COURT City-St-Zip: ORANGE PARK, FL 32003

Title: MEM

Name: STRICKLEN, JIM

Address: 389 AQUARIUS CONCOURSE City-St-Zip: ORANGE PARK, FL 32073 `

Title: PP

Name: PALMER, ELISABETH
Address: 2977 BULL CREEK ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: MARK HASKINS P 04/07/2011