

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 05, 2012
Secretary of State**

DOCUMENT# N08000003814

Entity Name: CLAY COUNTY CRUZERS, INC.

Current Principal Place of Business:2908 MAJESTIC OAKS LANE
GREEN COVE SPRINGS, FL 32043**New Principal Place of Business:**2569 AQUARIUS ROAD
ORANGE PARK, FL 32073**Current Mailing Address:**2908 MAJESTIC OAKS LANE
GREEN COVE SPRINGS, FL 32043**New Mailing Address:**2569 AQUARIUS ROAD
ORANGE PARK, FL 32073

FEI Number: 26-2273333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HASKINS, MARK
2908 MAJESTIC OAKS LANE
GREEN COVE SPRINGS, FL 32043 US**Name and Address of New Registered Agent:**LOGSDON, NORBERT E JR.
2569 AQUARIUS ROAD
ORANGE PARK, FL 32073 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: NORBERT E. LOGSDON, JR.

10/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: LOGSDON, NORBERT E JR.
Address: 2569 AQUARIUS ROAD
City-St-Zip: ORANGE PARK, FL 32073Title: 1VP
Name: HAWTHORNE, GENE
Address: 673 ROGER SHERMAN STREET
City-St-Zip: ORANGE PARK, FL 32073Title: 2VP
Name: STRICKLEN, JAMES O
Address: 389 AQUARIUS CONCOURSE
City-St-Zip: ORANGE PARK, FL 32073Title: T
Name: LABELLA, LAURA
Address: 2705 JULIE LANE
City-St-Zip: MIDDLEBURG, FL 32068Title: S
Name: DAY, MICHAEL
Address: 1514 WATERBRIDGE COURT
City-St-Zip: FLEMING ISLAND, FL 32003Title: MAL
Name: MARCY, TOMMY
Address: 3270BYRON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: NORBERT E. LOGSDON, JR.

P

10/05/2012

Electronic Signature of Signing Officer or Director

Date