2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010082

Jan 13, 2010 Secretary of State

Entity Name: CORNERSTONE CHURCH OF CLAY COUNTY INC.

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

1067 BULKHEAD RD

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

1067 BULKHEAD RD GREEN COVE SPRINGS, FL 32043

FEI Number: 26-3643241 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:

NICHOLSON, HENRY M 4679 PINE GÁTE RD

ORANGE PARK, FL 32003 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:

WITHAM, STEPHEN D Name: Address: 3648 SPYGLASS CT.

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

Title:

Name: KENNISON, CHESTER Address: 2605 FERNLEAF DR

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

Title: SEC

BOGGER, MARGARET Name: Address: 3401 WALL RD

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: DR. HENRY M. NICHOLSON RA 01/13/2010