2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010082

FILED Jan 05, 2011 Secretary of State

Entity Name: CORNERSTONE CHURCH OF CLAY COUNTY INC.

Current Principal Place of Business: New 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 GATE RD NICHOLSON, HENRY M 4679 PINE GATE RD

ORANGE PARK, FL 32003 US FLEMING ISLAND, 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: HENRY M. NICHOLSON 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

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

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

Title: VP

Name: ZIEGLER, ROGER Address: 8920 CR 16A

City-St-Zip: ST. AUGUSTINE, FL 32092

Title: SEC

Name: BOGGER, MARGARET 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: HENRY M. NICHOLSON DIR 01/05/2011