

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09896

FILED
Jul 07, 2008
Secretary of State

Entity Name: CHARLES W. CLAYTON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1190 NORTH PARK AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

2250 LEE ROAD
SUITE 120
WINTER PARK, FL 32789

Current Mailing Address:

1190 NORTH PARK AVENUE
WINTER PARK, FL 32789

New Mailing Address:

2250 LEE ROAD
SUITE 120
WINTER PARK, FL 32789

FEI Number: 59-2678484 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ALLEN, THOMAS R
108 E HILLCREST STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ALLEN, THOMAS R
108 HILLCREST STREET
ORLANDO, FL 32801 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: _____

07/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLAYTON, CHARLES W III
Address: 1190 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VD () Delete
Name: CLAYTON ROLL, HOPE E
Address: 1190 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: SD () Delete
Name: CLAYTON, CLAY W
Address: 1190 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: TD () Delete
Name: CLAYTON, COLE W
Address: 1190 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLAYTON, CHARLES W III
Address: 1230 N PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VD (X) Change () Addition
Name: CLAYTON ROLL, HOPE E
Address: 1194 N PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: SD (X) Change () Addition
Name: CLAYTON ROLL, HOPE E
Address: 1194 N PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: TD (X) Change () Addition
Name: CLAYTON, CHARLES W III
Address: 1230 N PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES W. CLAYTON, III

PT

07/07/2008

Electronic Signature of Signing Officer or Director

Date