

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004499

FILED
Jan 05, 2011
Secretary of State

Entity Name: CLAY COUNTY ARCHIVES INC.

Current Principal Place of Business:

21 GRATIO PLACE & S.R. 16
POST OFFICE BOX 1366
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

21 GRATIO PLACE & S.R. 16
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

825 NORTH ORANGE AVENUE
POST OFFICE BOX 698
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 27-2527903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THACKER, DEBORAH
825 NORTH ORANGE AVENUE
POST OFFICE BOX 698
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

THACKER, DEBORAH
825 NORTH ORANGE AVENUE
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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JETT, JAMES B
Address: 1550 CHAIN FERN WAY
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: STOTLER, DORIS
Address: 1000 ARTHUR MOORE DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: AVP
Name: THACKER, DEBORAH
Address: 2092 TURNER 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: DORIS STOTLER

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date