

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005342

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE CLAY COUNTY SOUP KITCHENS, INC.

Current Principal Place of Business:

4915 HARVEY GRANT RD
FLEMING ISLAND, FL 32003

New Principal Place of Business:

4915 HARVEY GRANT RD
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

4915 HARVEY GRANT RD
FLEMING ISLAND, FL 32003

New Mailing Address:

4915 HARVEY GRANT RD.
FLEMING ISLAND, FL 32003 US

FEI Number: 01-0966181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINA, GUY
4915 HARVEY GRANT RD
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

GALLINA, GUY K
4915 HARVEY GRANT RD
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: GUY K. GALLINA

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GALLINA, JEAN M
Address: 4915 HARVEY GRANT RD.
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: T
Name: SMITH, BONNIE R
Address: 4915 HARVEY GRANT RD.
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VP
Name: REDDINGER, MICHELLE
Address: 4915 HARVEY GRANT RD.
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: P
Name: GALLINA, GUY K
Address: 4915 HARVEY GRANT RD.
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: GUY K. GALLINA

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date