

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18750

FILED
Feb 17, 2010
Secretary of State

Entity Name: CLAY COUNTY FOOD BANK, INC.

Current Principal Place of Business:

504 S. HIGHLAND AVE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

506-A S. HIGHLAND AVE
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

852 WARNER RD
GREEN COVE SPG, FL 32043 US

New Mailing Address:

852-1 WARNER RD
GREEN COVE SPG, FL 32043 US

FEI Number: 59-2734458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, PAUL C
852 - 1 WARNER ROAD
GREEN COVE SPGS, FL 32043 US

Name and Address of New Registered Agent:

SALAZAR, PAUL C D
852 - 1 WARNER ROAD
GREEN COVE SPGS, 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: PAUL C. SALAZAR

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SALAZAR, BOBBIE
Address: 852-1 WARNER ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: SALAZAR, PAUL C.
Address: 852-1 WARNER 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: PAUL C. SALAZAR

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date