

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23915

FILED
Apr 01, 2009
Secretary of State

Entity Name: JOHN HALL CHARITIES OF CLAY COUNTY, INC.

Current Principal Place of Business:

425 ORANGE AVENUE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

P O BOX 395
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 59-2885109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, VIRGINIA
1834 SHOAL CREEK CIRCLE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, VIRGINIA
Address: 1834 SHOAL CREEK CIR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VPD () Delete
Name: SCHMITZER, CINDY
Address: 504 WYNFIELD CIR
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: HARTWIG, JENNIFER
Address: 3171 RIVER RD N
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, VIRGINIA
Address: 1834 SHOAL CREEK CIR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP (X) Change () Addition
Name: SCHMITZER, CINDY
Address: 504 WYNFIELD CIR
City-St-Zip: ORANGE PARK, FL 32073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIRGINIA HALL

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date