2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23915

FILED Feb 28, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

425 ORANGE AVENUE

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

P O BOX 395

GREEN COVE SPRINGS, FL 32043 US

FEI Number: 59-2885109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, VIRGINIA 1834 SHOAL CREEK CIRCLE

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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: F

Name: HALL, VIRGINIA

Address: 1834 SHOAL CREEK CIR

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP

 Name:
 SCHMITZER, CINDY

 Address:
 504 WYNFIELD CIR

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: D

Name: HARTWIG, JENNIFER Address: 3171 RIVER RD N

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: VIRGINIA HALL PRES 02/28/2010