2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 8:00 am Secretary of State

DOCUMENT # N29803 1. Entity Name TERRELL CLARK FAMILY FOUNDATION, ING. Clark Fam: ly Fund, Inc.				04-11-2005 90196 015 ****61.25
Principal Place of Business C/O LES SMOUT 100 NORTH STARCREST CLEARWATER, FL 33765 US		Mailing Address C/O LES SMOUT 100 NORTH STARCREST CLEARWATER, FL 33758 US		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01052005 Chg-NP CR2E037 (10/03)
City & State		City & State		4. FEI Number Applied For 65-0118632 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired
100 NORTH STARCREST CLEARWATER, FL 33765 City				7. Name and Address of New Registered Agent AN W. Clark S P.O. Box Number is Not Acceptable) O N 5 for crest
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Solvature, hyped or programmed inspective agent and user a special agent agent and user a special agent agent and user a special agent agen				
10.	OFFICERS AND DIRE	CTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10
STREET ADDRESS 100	ARK, TERRELL 0 NORTH STARCREST EARWATER, FL	☐ Deleta	HAME STREET ADDRESS CITY-ST-ZIP	Whalen Clark Director Change & Accision 00 N Starcrest Driva learwater FL 33765
STREET ADDRESS 100	ARK, JOSEPH W. 0 NORTH STARCREST EARWATER, FL	☐ Delete	STREET ADDRESS	ohnson S. Swama Clark Change Maddition 00-N. Starcrest Dr Director Clearwater FL 33765
STREET ADDRESS 100) AOUT, LES O NORTH STARCREST EARWATER, FL	/El Deleis	TOTLE NAME STREET ADDRESS CHY-ST-ZIP	☐ Change ☐ Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZP		☐ Delete	TIFLE NAME STREET ADDRESS CITY-ST-ZUP	Change Addition
TITLE NAME STREET ACCRESS CITY-ST-ZIP	e	☐ Delete ·	TITLE NAME STREET ADDRESS* CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Insteed empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: 12. hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied with the information indicated on the report of the corporation or the receiver or Instead or Business and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:				

ATTACHMEN!



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January_4, 2005, to Articles of Incorporation for TERRELL CLARK FAMILY FOUNDATION, INC. which changed its name to CLARK FAMILY FUND, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N29803

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Tenth day of January, 2005

CR2EO22 (2-03)

Leada E. Nood Glenda F. Hood Secretary of State