2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29803

FILED Jan 06, 2010 Secretary of State

Entity Name: CLARK FAMILY FUND, INC.

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

100 NORTH STARCREST 2530 PROSPECT RD CLEARWATER, FL 33765 US TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

PO BOX 344 2530 PROSPECT RD SAFETY HARBOR, FL 34695 US TAMPA, FL 33629 US

FEI Number: 65-0118632 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:

CLARK, JOSEPH W 2530 PROSPECT RD. TAMPA, FL 33629 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

OFFICERS AND DIRECTORS:

Title: [

Name: CLARK, TERRELL Address: 2530 PROSPECT RD City-St-Zip: TAMPA, FL 33629

Title: D

Name: CLARK, JOSEPH W. Address: 2530 PROSPECT RD City-St-Zip: TAMPA, FL 33629

Title:

Name: CLARK, C. WHALEN Address: 2530 PROSPECT RD City-St-Zip: TAMPA, FL 33625

Title:

Name: CLARK, JOHNSON S Address: 2530 PROSPECT RD City-St-Zip: TAMPA, FL 33629

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: JOSEPH W. CLARK D 01/06/2010