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FILED

Jan 31 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N46638 (5)

1. Corporation Name

THE GEORGE C. CLARK FOUNDATION, INC.

Principal Place of Business

2520 SUNSET POINT RD.  
LOT 45  
CLEARWATER FL 34625

Mailing Address

2520 SUNSET POINT RD.  
LOT 45  
CLEARWATER FL 34625-15463. Date Incorporated or Qualified  
12/23/19913a. Date of Last Report  
04/17/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City &amp; State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City &amp; State

28 Zip Country

29

30

4. FEI Number

59-3099865

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes

No

## 9. Name and Address of Current Registered Agent

## 10. Name and Address of New Registered Agent

SKALSKI, JOSEPH C.  
4500-140TH AVENUE NORTH  
SUITE 214  
CLEARWATER FL 34622

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

## 12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T CLARK CURTIS M. 2321 HARN BLVD. CLEARWATER FL 34624

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T MATHIESON, LOIS M. 2520 SUNSET PT. RD., LOT #37 CLEARWATER FL 34625

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T CLARK, NANCY R. 9135-130TH WAY N. SEMINOLE FL 34646

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T BIZJAK, KERRI JO 1202 ELAINE DRIVE ANACONDA MT 59711

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T MADDEN, JAMES E. 5505 TURTLE COVE CT. 7827 NW 50TH GREENSBORO NC 27439

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PTT CLARK, GEORGE C. 2520 SUNSET POINT ROAD #45 CLEARWATER FL 34625

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

## 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T 1.2 NAME CLARK, CURTIS M. 1.3 STREET ADDRESS 2321 HARN BLVD. 1.4 CITY-ST-ZIP CLEARWATER, FL 34624

2.1 TITLE VT 2.2 NAME CLARK, DAVID 2.3 STREET ADDRESS 2321 HARN BLVD. 2.4 CITY-ST-ZIP CLEARWATER, FL 34624

3.1 TITLE ST 3.2 NAME CLARK, MARSHA 3.3 STREET ADDRESS 2321 HARN BLVD. 3.4 CITY-ST-ZIP CLEARWATER, FL 34624

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: George C. Clark President

1-23-97

(813) 799-1423

CR2E037 (9/96)