2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # N46638 02-02-2005 90055 035 ****61.25 THE GEORGE C. CLARK FOUNDATION, INC. Principal Place of Business Mailing Address 50009475 2341 HAITIAN DR 13770 58TH ST N, STE 304 APT 21 CLEARWATER, FL 33760 CLEARWATER, FL 33763-3117 2. Principal Place of Business 3. Mailing Address 13770 58th St N Suite, Apt. #, etc. Suite Apt. #, etc. Suite 304 01112005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-3099865 Clearwater, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 33760 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKALSKI, JOSEPH C. Street Address (P.O. Box Number is Not Acceptable) 13770 58TH ST N. STE 304 CLEARWATER, FL 33760 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Delete ☐ Change ☐ Addition TITLE TITLE CLARK, DAVID NAME NAME STREET ADDRESS 2321 HARN BLVD. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZiP ☐ Addition TITLE ☐ Change ☐ Delete TITLE CLARK, NANCY R. NAME NAME STREET ADDRESS 220 GREENVILLE AVE N. STREET ADDRESS SAINT PETERSBURG, FL 33703 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE CLARK, MARSHA NAME NAME STREET ADDRESS 2321 HARN BLVD. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP Delete Change Addition TITLE TITLE Clark, George C Jr CLARK, GEORGE C JR NAME NAME P.O. Box 30227 STREET ADDRESS P.O. BOX 248 N/A STREET ADDRESS EVERSON, WA 98247 CITY-ST-ZIP Bellingham, WA 98228 CITY-ST-ZIP PT ☐ Delete TITLE KI Change ☐ Addition TITLE Clark, George C. Sr CLARK, GEORGE C. NAME NAME STREET ADDRESS 2341 HAITIAN DR. APT 21 STREET ADDRESS 13770 58th St N, Ste 304 CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-ZIP Clearwater, FL 33760 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I 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 report or supplementally 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 of rustee empowered to secure 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

FILED Feb 02, 2005 8:00 am

Secretary of State