2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46638

FILED Feb 05, 2009 Secretary of State

Entity Name: THE GEORGE C. CLARK FOUNDATION, INC.

Current Principal Place of Business:		New Principal Place of Business:	
13770 58TH ST N SUITE 304 CLEARWATER, FL 33760			
Current Mailing Address:		New Mailing Address:	
13770 58TH ST N. STE 304 CLEARWATER, FL 33760			
FEI Number:	59-3099865 FEI Number Applied For () FEI Number Applied For ()	mber Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
MACY, STEPHEN A CPA 13770 58TH ST N. STE 304 CLEARWATER, FL 33760 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:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () Delete CLARK, DAVID 703 KNOLLWOOD DR LARGO, FL 33770	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	T () Delete CLARK, NANCY R. 1660 GULF BLVD UNIT 502 CLEARWATER BEACH, FL 33767	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	DS () Delete RIDDLE, LYNDSAY 311 SHIRLEY DR LARGO, FL 33770	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VD () Delete CLARK, GEORGE C JR 372 ARBOUR GARDEN AVE LAS VEGAS, NV 89148	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete PESCHEK, DAWN 15724 207TH PL SE RENTON, WA 98059	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete SKALSKI, JOSEPH C 320 TRUE HEDGE TR ROSWELL, GA 30076	Title: Name: Address: City-St-Zip:	() Change () Addition
I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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			

SIGNATURE: DAVID CLARK P 02/05/2009

above, or on an attachment with an address, with all other like empowered.