2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46638

FILED Feb 01, 2012 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 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:

Title: PD

Name: CLARK, DAVID
Address: 703 KNOLLWOOD DR
City-St-Zip: LARGO, FL 33770

Title:

Name: CLARK, NANCY R. Address: 3208 BLUFF DRIVE City-St-Zip: LARGO, FL 33770

Title: DS

Name: RIDDLE, LYNDSAY
Address: 1407 AMBASSADOR DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: VD

Name: CLARK, GEORGE C JR
Address: 372 ARBOUR GARDEN AVE
City-St-Zip: LAS VEGAS, NV 89148

Title:

Name: PESCHEK, DAWN
Address: 15724 207TH PL SE
City-St-Zip: RENTON, WA 98059

Title:

Name: SKALSKI, JOSEPH C Address: 320 TRUE HEDGE TR City-St-Zip: ROSWELL, GA 30076

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: DAVID M. CLARK P 02/01/2012