2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000702

FILED Feb 07, 2012 Secretary of State

Entity Name: THE FRIENDS OF THE CLAY COUNTY HEADQUARTERS LIBRARY, GREEN COVE SPRINGS, FL,

INC

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

403 FERRIS ST

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

403 FERRIS ST. 403 FERRIS ST

GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3160535 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:

JONES, CHARENE DUNNAVANT, SANDRA RA 403 FERRIS ST 303 N.MAGNOLIA AVENUE

GREEN COVE SPRINGS, FL 32043 US GREEN COVE SPRINGS, FL 32043 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: SANDRA DUNNAVANT 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: DUNNAVANT, SANDRA
Address: 303 N. MAGNOLIA AVENUE
City-St-Zip: GREENCOVE SPRINGS, FL 32043

Title: TD

Name: MARSHALL, CARYL
Address: 3743 CONSTANCIA DRIVE
City-St-Zip: GREENCOVE SPRINGS, FL 32043

Title: VP

Name: BEARDEN, BETTY
Address: 1934 COLONIAL DRIVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S

 Name:
 SPRINKLE, BONNIE

 Address:
 2390 STOCKTON DRIVE

 City-St-Zip:
 FLEMING ISLAND, FL 32006

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: CARYL MARSHALL TD 02/07/2012