2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001506

Entity Name: THE CLIO FOUNDATION, INC.

FILED Apr 19, 2010 Secretary of State

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

6061 SECOND ST., E. 6061 SECOND ST., E.

#42 #42

SAINT PETERSBURG, FL 33706 SAINT PETE BEACH, FL 33706 37

Current Mailing Address: New Mailing Address:

P.O. BOX 5110 GULFPORT, FL 33737

FEI Number: 59-3316655 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:

DAVIS, ANN 6061 SECOND ST E #42

ST PETERSBURG BEACH, FL 33706 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: [

Name: BUCKLEY, JANET Address: 3232 S. MACDILL City-St-Zip: TAMPA, FL 33629

Title: TD

 Name:
 FINEGAN, PATRICIA

 Address:
 6061 SECOND ST E, #56

 City-St-Zip:
 SAINT PETERSBURG, FL 33706

Title: SD

 Name:
 NEAL, SUNNY

 Address:
 4201 - 38TH AVE., S.

 City-St-Zip:
 ST. PETERSBURG, FL 33707

Title:

Name: DAVIS, ANN C Address: 6061 2ND ST E #42

City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: PD

Name: DAVIS, ANN C Address: 6061 2ND ST. E, #42

City-St-Zip: SAINT PETERSBURG, FL 33706

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: ANN C. DAVIS PRES 04/19/2010