2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006087

Jan 05, 2008 Secretary of State

Entity Name: THE CLARK FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3 JUPITER HILLS COURT DURHAM, NC 27712 **Current Mailing Address: New Mailing Address:** 3 JUPITER HILLS COURT DURHAM, NC 27712 FEI Number: 65-0720830 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: NEIMARK, CORT A 100 SE THIRD STREET **SUITE 1100** FORT LAUDERDALE, FL 33394 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: () Delete () Change () Addition ATTARIAN, CLAUDIA C Name: Name: 3 JUPITER HILLS CT Address: Address: DURHAM, NC 27712 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: FREDEEN, MARLO W Name: Address: 131 CAMP MOREHEAD DRIVE Address: City-St-Zip: MOREHEAD CITY, NC 28557 City-St-Zip: Title: S\T () Delete Title: () Change () Addition CLARK, JEFFERY T Name: Name: 18856 EAST EASTER PLACE Address: Address: City-St-Zip: CENTENNIAL, CO 80016 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CLARK, RICHARD S Name: 5306 LEGACY DRIVE Address: Address: City-St-Zip: ROGERS, AR 72758 City-St-Zip: Title: Title: () Delete () Change () Addition CLARK, WILLIS W III Name: Name: 248 GULLANE DR Address: Address: CHARLESTON, SC 29414 City-St-Zip: City-St-Zip:

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

SIGNATURE: CLAUDIA CLARK ATTARIAN PRES 01/05/2008

FILED