

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006087

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE CLARK FOUNDATION, INC.

Current Principal Place of Business:

3 JUPITER HILLS COURT
DURHAM, NC 27712

New Principal Place of Business:

Current Mailing Address:

3 JUPITER HILLS COURT
DURHAM, NC 27712

New Mailing Address:

FEI Number: 65-0720830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMARK, CORT A
100 SE THIRD STREET
SUITE 1100
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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: P () Delete
Name: ATTARIAN, CLAUDIA C
Address: 3 JUPITER HILLS CT
City-St-Zip: DURHAM, NC 27712

Title: VP () Delete
Name: FREDEEN, MARLO W
Address: 131 CAMP MOREHEAD DRIVE
City-St-Zip: MOREHEAD CITY, NC 28557

Title: S/T () Delete
Name: CLARK, JEFFERY T
Address: 18856 EAST EASTER PLACE
City-St-Zip: CENTENNIAL, CO 80016

Title: D () Delete
Name: CLARK, RICHARD S
Address: 5306 LEGACY DRIVE
City-St-Zip: ROGERS, AR 72758

Title: D () Delete
Name: CLARK, WILLIS W III
Address: 248 GULLANE DR
City-St-Zip: CHARLESTON, SC 29414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: CLARK, JEFFERY T
Address: 7518 WALNUT ORCHARD WAY
City-St-Zip: SANTA ROSA, CA 95409

Title: D (X) Change () Addition
Name: CLARK, RICHARD S
Address: 21617 STIRLING PASS
City-St-Zip: LEESBURG, FL 34748

Title: () Change () Addition
Name:
Address:
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

03/25/2009

Electronic Signature of Signing Officer or Director

Date