

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005856

FILED
Mar 08, 2009
Secretary of State

Entity Name: CLAY NETWORKS, INC.

Current Principal Place of Business:

2509 S PONTE VEDRA BLVD
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

2509 S PONTE VEDRA BLVD
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 59-3493800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSANDRO, PAUL
200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

JIMESON, MARGARET B TREAS
2509S.PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 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: MARGARET B. JIMESON

03/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: JIMESON, MARGARET
Address: 2509 S. PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: WOODRUFF, LISA
Address: 621 CHERRY ST
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: P () Delete
Name: THATCHER, JONELL
Address: 1088 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: SCHEETER, MARCIA PRES
Address: 4260 BLENHEIM PL.
City-St-Zip: JACKSONVILLE, FL 32225

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: MARGARET B. JIMESON

TREA

03/08/2009

Electronic Signature of Signing Officer or Director

Date