

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077593

**FILED**  
**Jan 13, 2009**  
**Secretary of State**

**Entity Name:** CLAY COUNTY DEVELOPMENT COMPANY, INC.

**Current Principal Place of Business:**

1712 KINGSLEY AVE, STE 1  
ORANGE PARK, FL 32003

**New Principal Place of Business:**

1712 KINGSLEY AVE, STE 1  
ORANGE PARK, FL 32073

**Current Mailing Address:**

1712 KINGSLEY AVE, STE 1  
ORANGE PARK, FL 32003

**New Mailing Address:**

1712 KINGSLEY AVE, STE 1  
ORANGE PARK, FL 32073

**FEI Number:** 52-2370684

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WRIGHT, L JOHN  
3620 PEORIA RD  
ORANGE PARK, FL 32065 US

**Name and Address of New Registered Agent:**

WRIGHT, L JOHN  
1712 KINGSLEY AVE., SUITE 1  
ORANGE PARK, FL 32073 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:**

01/13/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WRIGHT, L JOHN  
Address: 1712 KINGSLEY AVE, STE 1  
City-St-Zip: ORANGE PARK, FL 32003

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: WRIGHT, KATHLEEN M  
Address: 1712 KINGSLEY AVE, STE 1  
City-St-Zip: ORANGE PARK, FL 32073

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** KATHLEEN M. WRIGHT

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date