2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State
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Entity Name: CLAY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Current Principal Place of Business:

1845 TOWN CENTER BLVD.
110B
FLEMING ISLAND, FL 32003

Current Mailing Address:

1845 TOWN CENTER BLVD.
110B
FLEMING ISLAND, FL 32003

FEI Number: 46-5287847

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, JAMIE-JOE A
1845 TOWN CENTER BLVD
110B
FLEMING ISLAND, FL 32003 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: JAMIE-JOE HARRIS 04/06/2018

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	D
Name	LEBESCH, ANNA DR.
Address	1845 TOWN CENTER BLVD. 110B
City-State-Zip:	FLEMING ISLAND FL 32003

Title	D
Name	ROYAL, BERT V
Address	3616 MAGNOLIA POINT BLVD
City-State-Zip:	GREEN COVE SPRINGS FL 32043

Title	PRESIDENT
Name	HARRIS, JAMIE-JOE A
Address	1845 TOWN CENTER BLVD. 110B
City-State-Zip:	FLEMING ISLAND FL 32003

Title	D
Name	MCGOWAN, PAUL T
Address	1065 BULKHEAD ROAD
City-State-Zip:	GREEN COVE SPRINGS FL 32043

Title	DIRECTOR
Name	PATRICK, CHAD
Address	1845 TOWN CENTER BLVD. 110B
City-State-Zip:	FLEMING ISLAND FL 32003

Title	CHAIRMAN
Name	EGAN, GEORGE
Address	1845 TOWN CENTER BLVD. 110B
City-State-Zip:	FLEMING ISLAND FL 32003

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: JAMIE-JOE HARRIS EXECUTIVE DIRECTOR 04/06/2018

Electronic Signature of Signing Officer/Director Detail — Date