


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90030 019 ****61.25

DOCUMENT # 731346			
1. Entity Name GREATER NASSAU COUNTY CHAMBER OF COMMERCE, INC.			
Principal Place of Business 5475 DIXIE AVE. CALLAHAN FL 32011 US		Mailing Address PO BOX 98 CALLAHAN FL 32011	
2. Principal Place of Business 45383 Dixie Avenue		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Callahan, FL		City & State	
Zip 32011	Country US	Zip	Country

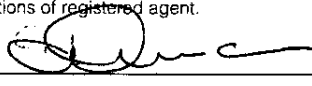


MOORE CR2E037 (11/03)

4. FEI Number 23-7430825		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
RUSSELL, BRANTLEY 2239 ES. STATE RD., 200 YULEE FL 32097		Name Todd Duncan	
		Street Address (P.O. Box Number is Not Acceptable) 493 US Hwy 17 North #3	
		City Yulee, FL Zip Code 32097	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  **Todd Duncan, President** March 8, 2004

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25 Due By May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE P	RUSSELL, BRANTLEY 2239 E. STATE RD., 200 YULEE FL 32097 <input checked="" type="checkbox"/> Delete	TITLE President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Todd Duncan 493 US Hwy 17 North #3 Yulee, FL 32097
TITLE V	WOEHRLE, DEAN 28264 LAKE HAMPTON ROAD HILLIARD FL 32046 <input checked="" type="checkbox"/> Delete	TITLE Vice-President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Teri Davis 59 US Hwy 17 South Yulee, FL 32041
TITLE D	JONES, ELLIOT 5029 STRATTON ROAD CALLAHAN FL 32011 <input checked="" type="checkbox"/> Delete	TITLE Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Mike Tiffany 309 North 2nd Street Palatka, FL 32078
TITLE VP	DAVIS, TERI 59 US 17 SOUTH YULEE FL 32041 <input checked="" type="checkbox"/> Delete	TITLE Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Brantley Russell 2239 E. State Road 200 Yulee, FL 32097
TITLE T	ORENDER, JANTNE 5352 W. STATE RD., 200 CALLAHAN FL 32011 <input checked="" type="checkbox"/> Delete	TITLE Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Carroll Castro 2453 Drake Avenue Jacksonville, FL 32218
TITLE D	RUSSELL, BRANTLEY 2239 E STATE ROAD 200 YULEE FL 32097 <input checked="" type="checkbox"/> Delete	TITLE Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Tina Thompson 3756 West Third Street Hilliard, FL 32046

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Todd Duncan** March 8, 2004 (904) 548-0162

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #