2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: MICHAEL W. HEWELL SIGNATURE AND TYPED OR PRINTED MAKE OF SI

DOCUMENT # N0000006331 1. Entity Name THE BOYS & GIRLS CLUB OF NASSAU COUNTY FOUNDATION, INC. Principal Place of Business 217 CENTRE STREET P0 BOX 16003				FILED 04 MAY -5 PM II: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA		
STE 4 FERNANDINA BEACH, FL 32035 FERNANDINA BEACH, FL 32034						,
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				05032004 No Chg-NP	CR2E037 (10/03)
DO NOT WRITE IN THIS SPACE			UE .	4. FEI Number 59-3672345		Applied For Not Applicable
	·			5. Certificate of Status Desire		75 Additional Required
	6. Name and Address of Current Regis	tered Agent	: ,	<u> </u>		riequileu
JACOBS, ARTHUR I 401 CENTRE STREET 2ND FLOOR FERNANDINA BEACH, FL 32034 DO NOT WRITE IN THIS SPACE						
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 Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
Filing Fee is \$61.25 9. Election Campaign Finan Due by September 8, 2004 Trust Fund Contribution.				5.00 May Be ded to Fees	81922°	39
.10.	OFFICERS AND DIREC	TORS		20003: 03/12/0401	J33001 7	**61.25
NAME STREET ADDRESS CITY-ST-ZIP	PD SABADIE, PATRICK 24 BEACH WALKER ROAD FERNANDINA BEACH, FL 32034				·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TAYLOR, JOHN 67 LONG POINT AMELIA ISLAND, FL 32034					
NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, DAVID F 1610 SOUTH 8TH STREET FERNANDINA BEACH, FL 32034			DO NOT	WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SPAETH, BOB 82 MARSH CREEK ROAD FERNANDINA BEACH, FL 32034	-		IN THIS S	SPACE	الوليو هجه تأمله داران
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GOWER, BILL 26 SALT MARSH DR FERNANDINA BEACH, FL 32034				. · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLAKE, JEFF & JULIE 4 HARRISON CREEK RD FERNANDINA BEACH, FL 32034					
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.						

4-30-04

904. 261. 8666