

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006331

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE BOYS AND GIRLS CLUBS OF NASSAU COUNTY FOUNDATION, INC.

Current Principal Place of Business:

942259 OLD NASSAUVILLE RD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 16003
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3672345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I
961687 GATEWAY BLVD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOWER, WILLIAM H
Address: 26 SALT MARSH DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: MULLIN, MICHAEL
Address: 45 LONG POINT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D
Name: MILLER, DAVID F
Address: 1610 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: SHEPPARD, JOAN
Address: 668 PACIFIC ISLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD
Name: SABADIE, PATRICK
Address: 24 BEACH WALKER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: MOSER, ANN
Address: 4 HERON OAKS CT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WILLIAM H. GOWER

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date