2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14695

FILED Jan 12, 2005 Secretary of State

Entity Name: NASSAU COUNTY MENTAL HEALTH, ALCOHOLISM AND DRUG ABUSE COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business: 910 SOUTH 8TH ST SUITE 300 FERNANDINA BEACH, FL 32034 US **New Mailing Address: Current Mailing Address:** 910 SOUTH 8TH ST SUITE 300 FERNANDINA BEACH, FL 32034 US FEI Number: 59-3029469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEWS, EDWIN W 910 S 8TH ST #360 FERNANDINA BEACH, FL 32034 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete LAWRENCE, LYNDA LAWRENCE, LYNDA Name: Name: 1991 NASSAU PLACE Address: 2901 HAVEN ROAD Address: City-St-Zip: YULEE, FL 32097 City-St-Zip: YULEE, FL 32097 Title: () Delete Title: D (X) Change () Addition BARLOW, ANNE L DR. Name: NODEN, MALCOLM Name: Address: 20 S 19TH STREET Address: 2120 CALAIS LANE City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: () Delete Title: () Change () Addition SCHRODER, TED Name: Name: Address: P. O. BOX 8014 Address: City-St-Zip: AMELIA ISLAND, FL 32035 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MORGAN-JONES, BOBBI Name: Address: P. O. BOX 630 Address: City-St-Zip: FERNANDINA BEACH, FL 32035 City-St-Zip: Title: () Delete Title: () Change () Addition MCFADYEN, DONALD Name: Name: 316 LIGHTHOUSE LANE Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: () Delete Title: () Change () Addition DONALDSON, JOAN Name: Name: Address: 13 BELTED KINGFISHER ROAD Address: AMELIA ISLAND, FL 32034 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: EDWIN W. DEWS MR 01/12/2005