2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14695

FILED Feb 27, 2008 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 463142 SR 200

SUITE 300 YULEE, FL 32097 US

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

910 SOUTH 8TH ST 463142 SR 200

SUITE 300 YULEE, FL 32097 US

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 DEWS, EDWIN W 463142 SR 200

FERNANDINA BEACH, FL 32034 US YULEE, FL 32097 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: 02/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: VPD (X) Change () Addition

Name:JERI, KOLKEName:DONALDSON, JOANAddress:1750 S 14TH STREETAddress:13 BELTED KINGFISHER RDCity-St-Zip:FERNANDINA BEACH, FL 32034City-St-Zip:AMELIA ISLAND, FL 32034

Title: PD () Delete Title: () Change () Addition

 Name:
 NODEN, MALCOLM
 Name:

 Address:
 2120 CALAIS LANE
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 SCHRODER, TED
 Name:
 CARAWAY, VIRGINIA

 Address:
 P. O. BOX 8014
 Address:
 25145 TWIN OAKS LANE

 City-St-Zip:
 AMELIA ISLAND, FL 32035
 City-St-Zip:
 FERNANDINA BEACH, FL 32034

Title: D () 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:

 Name:
 MCFADYEN, DÓNALD
 Name:

 Address:
 316 LIGHTHOUSE LANE
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LITTLE, BOB
 Name:
 RICHMAN, MERLE

 Address:
 95044 WILLET WAY
 Address:
 2408 BOXWOOD LANE

City-St-Zip: AMELIA ISLAND, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JIM ECKLOF CFO 02/27/2008