

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728831

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: NASSAU COUNTY COUNCIL ON AGING INCORPORATED

**Current Principal Place of Business:**

1367 SOUTH 18TH STREET  
FERNANDINA BEACH, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

1367 SOUTH 18TH STREET  
FERNANDINA BEACH, FL 32034 US

**New Mailing Address:**

FEI Number: 23-7375273      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RIZER, ALBERT DR  
1367 SO 18TH STREET  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

WILLETTE, KENNETH J DR  
1367 SO 18TH STREET  
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: KENNETH J. WILLETTE

02/25/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BAILEY, JANE  
Address: 3830 FIRST AVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD ( ) Delete  
Name: HARKINS, JOHN  
Address: 2749 SEA GROVE LANE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD ( ) Delete  
Name: GINGHER, BARBARA  
Address: 32 SECRET COVE COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T ( ) Delete  
Name: SCHLEGEL, DAVID  
Address: 1677 BEACHWALKER RD  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SILVERIO, TOM  
Address: 3014 ROBERT OLIVER DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VPD (X) Change ( ) Addition  
Name: MORRIS, DARLENE  
Address: 711 GEORGIA AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SD (X) Change ( ) Addition  
Name: BAILEY, JANE  
Address: 3830 1ST AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KENNETH J. WILLETTE

ED

02/25/2009

Electronic Signature of Signing Officer or Director

Date