

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731346

FILED
Jan 14, 2009
Secretary of State

Entity Name: GREATER NASSAU COUNTY CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

45383 DIXIE AVENUE
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 98
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 23-7430825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUAILE, PATRICIA
35306 QUAILE ROAD
CALLAHAN, FL 32011 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: D () Delete
Name: MILTON, JOHN
Address: 5951 ARLINGTON EXPRESS WAY
City-St-Zip: JACKSONVILLE, FL 32211

Title: V () Delete
Name: PRATHER, WENDY
Address: 1900 S 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: MICHAELS, JOE
Address: 371822 HENRY SMITH ROAD
City-St-Zip: HILLIARD, FL 32046

Title: TD () Delete
Name: MURPHY, CAROLYN
Address: 20009 NOLAN JONES RD
City-St-Zip: HILLIARD, FL 32046

Title: D () Delete
Name: GOODELL, CHRIS
Address: 3725 W PLANTERS CREEK
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: PARDEN, AUDRA
Address: 551 856 U.S. HIGHWAY 1, STE 111
City-St-Zip: HILLIARD, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRATHER, WENDY
Address: 1900 SOUTH 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P (X) Change () Addition
Name: GOODELL, CHRISTINA
Address: 3725 WEST PLANTERS CREEK
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change () Addition
Name: SAULS, JOHN D
Address: 542398 US HWY 1
City-St-Zip: CALLAHAN, FL 32011

Title: TD (X) Change () Addition
Name: HORNE, CLEO
Address: P. O. BOX 661
City-St-Zip: CALLAHAN, FL 32011

Title: D (X) Change () Addition
Name: KEAY, DAVID
Address: P. O. BOX 1739
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: COLE, MIKE
Address: 55114 JEWEL THOMAS ROAD
City-St-Zip: CALLAHAN, FL 32011

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: CHRISTINA GOODELL

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01/14/2009

Electronic Signature of Signing Officer or Director

Date