2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-10-2005 90046 008 ****61.25 **DOCUMENT #734315** NASSAU COUNTY BAR ASSOCIATION, INC. Principal Place of Business Mailing Address **26 SOUTH FIFTH STREET** 26 SOUTH FIFTH STREET FERNANDINA BEACH, FL 32034 US P.O. BOX 723 FERNANDINA BEACH. FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 Chg-NP CR2E037 (10/03) Applied For City & State 4. FEI Number City & State 59-2892930 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCRANIE, DANIEL I Street Address (P.O. Box Number is Not Acceptable) 26 SOUTH 5TH STREET FERNANDINA BEACH, FL 32034 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. \Box Florida Department of State Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Р ☐ Delete Channe ☐ Addition MCKEEL, THOMAS J NAME NAME STREET ADDRESS 117 LONGPOINT DRIVE STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ■ Addition TITLE SOPP, TERESA NAME NAME 96124 LOFTON SQUARE COURT STREET ADDRESS STREET ADDRESS YULEE, FL 32097 CITY-ST-ZIP CITY-ST-ZIP TITLE TD Delete 1M F Change ■ Addition CARVER, JAN -20 SOUTH FIFTH STREET STREET ADDRESS STREET ADORESS AMELIA ISLAND, FL 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

THOMAS McKertel

O'CONNER, JAMES PRATT

FERNANDINA BEACH, FL 32035

PO BOX 471

NAME

TITLE NAME

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

STREET AODRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

☐ Delete

2.7.05

Date

FILED Feb 10, 2005 8:00 am

904 3968050

☐ Change

Change

Daytime Phone #

☐ Addition

■ Addition