2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT #734315** 04-24-2006 90383 006 ****61.25 NASSAU COUNTY BAR ASSOCIATION, INC. Principal Place of Business Mailing Address **26 SOUTH FIFTH STREET 26 SOUTH FIFTH STREET** 20016441 P.O. BOX 723 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2892930 Applied For Not Applicable Zin. Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCRANIE, DANIEL I 26 SOUTH 5TH STREET Street Address (P.O. Box Number is Not Acceptable) 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Sopp, Teresa MCKEEL, THOMAS J NAME NAME 96124 Lofton Square Court 117 LONGPOINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP Yulee, FL. 32097 VD TITLE ☐ Delete ☐ Change Addition SOPP, TERESA NAME NAME STREET ADDRESS 96124 LOFTON SQUARE COURT STREET ADDRESS CITY-ST-ZIP YULEE, FL 32097 CITY-ST-7IP TD TITLE Delete TITLE ☐ Change ☐ Addition NAME CARVER, JAN NAME STREET ADDRESS 20 SOUTH FIFTH STREET STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-ZIP TITLE SD ☐ Delete ☐ Change ☐ Addition O'CONNER, JAMES PRATT NAME NAME STREET ADDRESS PO BOX 471 STREET ADDRESS FERNANDINA BEACH, FL 32035 CITY-ST-7/P CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing dees not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and eccurate 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 expowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment