2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734315

FILED Jul 09, 2007 Secretary of State

Entity Name: NASSAU COUNTY BAR ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

26 SOUTH FIFTH STREET 26 SOUTH 5TH STREET

P.O. BOX 723 FERNANDINA BEACH, FL 32034 US

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

26 SOUTH FIFTH STREET 26 SOUTH 5TH STREET

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US

FEI Number: 59-2892930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MCCRANIE, DANIEL I 26 SOUTH 5TH 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SOPP, TERESA J

 Address:
 96124 LOFTON SQ CT
 Address:
 96124 LOFTON SQ. CT.

 City-St-Zip:
 YULEE, FL 32097
 City-St-Zip:
 YULEE, FL 32097

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

Name: SOPP, TERESA Name: MULLIN, MICHAEL S

Address: 96124 LOFTON SQUARE COURT Address: 960185 GATEWAY BLVD., SUITE 203
City-St-Zip: YULEE, FL 32097 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete Title: TD (X) Change () Addition Name: CARVER, JAN Name: MCCRANIE, DANIEL I

Address: 20 SOUTH FIFTH STREET Address: 26 SOUTH 5TH STREET

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

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

Name: O'CONNER, JAMES PRATT Name: O'CONNER, JAMES PRATT

Address: PO BOX 471 Address: P.O. BOX 471

City-St-Zip: FERNANDINA BEACH, FL 32035 City-St-Zip: FERNANDINA BEACH, FL 32035

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: DANIEL I. MCCRANIE TD 07/09/2007