2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734315

FILED Mar 23, 2010 Secretary of State

Entity Name: NASSAU COUNTY BAR ASSOCIATION, INC.

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

26 SOUTH 5TH STREET

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

26 SOUTH 5TH STREET

FERNANDINA BEACH, FL 32034 US

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

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:

Electronic Signature of Registered Agent Date

9

OFFICERS AND DIRECTORS:

Title: P

Name: ROGERS, CHANDA L Address: 10 SOUTH 7TH ST.

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD

Name: ALLEN, MEGHANN

Address: 960185 GATEWAY BLVD., SUITE 203 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD

 Name:
 MCCRANIE, DANIEL I

 Address:
 26 SOUTH 5TH STREET

 City-St-Zip:
 FERNANDINA BEACH, FL 32034

Title: SD

Name: O'CONNER, JAMES PRATT

Address: P.O. BOX 471

City-St-Zip: FERNANDINA BEACH, FL 32035

I hereby 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 all other like empowered.

SIGNATURE: DANIEL I. MCCRANIE TD 03/23/2010