2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749025

FILED Feb 15, 2012 Secretary of State

Entity Name: NASSAU COUNTY COMMUNITY DEVELOPMENT CORPORATION

Current Principal Place of Business:

New Principal Place of Business:

OLD PECK SCHOOL 516 SOUTH 10TH STREET FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

New Mailing Address:

NASSAU COUNTY COMMUNITY DEVELOPMENT CORP. P O BOX 236 NASSAU COUNTY COMMUNITY DEVELOPMENT CORP.

P O BOX 16382

FERNANDINA BEACH, FL 32035 US

FEI Number: 59-2014562 F

FERNANDINA BEACH, FL 32035

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:

MYERS, ANNETTE 5406 ERVIN 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

OFFICERS AND DIRECTORS:

Title: PD

Name: ALBERT, CHARLES L Address: 612 SOUTH 11TH ST

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD

Name: WALKER, IRA

Address: 11019 KEY HAVEN BLVD. City-St-Zip: JACKSONVILLE, FL 32218

Title: SE

Name: WALLACE, VERONICA M Address: 1011 WHITE STREET

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD

Name: ARTHUR, JACQUELYN S Address: 3662 BAKER DR City-St-Zip: YULEE, FL 32097

Title: ED

Name: MYERS, ANNETTE Address: 5406 ERVIN STREET

City-St-Zip: FERNANDINA BEACH, FL 32034

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: ANNETTE M. MYERS

ED

02/15/2012