

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 27 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 768929 (2)
1. Corporation Name
BIG BROTHERS AND BIG SISTERS OF NASSAU COUNTY, I NC.

Principal Place of Business Mailing Address
11 NORTH 14TH STREET BOX 7 FERNANDINA BEACH FL 32034

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **06/14/1983** 3a. Date of Last Report **04/20/1994**
4. FEI Number **59-1643191** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**
8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
**WOOD, RALPH N. JR. ("CHIP")
2617 MCGREGOR BLVD.
FERNANDINA BEACH 32034**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Ralph N. Wood, Jr. "Chip" Executive Director 4/25/95
Signature, typed or printed name of registered agent and title if applicable. (Date)
Date

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP
PD ~~BEGGS, LARRY~~ ~~2453 AMELIA RD~~ ~~FERNANDINA BCH FL~~
VD ~~FIELDS, JERRY~~ ~~1844 CHESTER RD~~ ~~YULEE FL~~
SD ~~FELDER, CADDYLYN~~ ~~1131 FIR ST~~ ~~FERNANDINA BEACH FL~~
M ~~WOOD, RALPH, JR.~~ ~~2617 MCGREGOR BLVD.~~ ~~FERNANDINA FL~~
TD ~~BYRD, ROY~~ ~~4728 YACHTSMAN DR~~ ~~FERNANDINA BEACH FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME **VD John Joseph Cascone**
1.3 STREET ADDRESS **101 Centre St**
1.4 CITY - ST - ZIP **Fernandina Beach FL 32034**
2.1 TITLE Change Addition
2.2 NAME **PD**
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE Change Addition
3.2 NAME **SD MARGARET ANN WOOD**
3.3 STREET ADDRESS **2617 McGregor Blvd**
3.4 CITY - ST - ZIP **Fernandina Beach FL 32034**
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ralph N. Wood, Jr. "Chip" RALPH N. WOOD, JR. "CHIP" 4/25/95
Signature and typed or printed name of signing officer or director. Date