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May 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

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
11 NORTH 14TH STREET BOX 7 FERNANDINA BEACH FL 32034-5120

3. Date Incorporated or Qualified 06/14/1983
3a. Date of Last Report 05/21/1996

2. Principal Place of Business 2a. Mailing Address
21 1014 ATLANTIC AV. 26 1014 ATLANTIC AV.
22 FERNANDINA BEACH, FL 27 FERNANDINA BEACH, FL.
23 32034 NASSAU 29 32034 NASSAU

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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
WOOD, RALPH N. JR. (CHIP)
2817 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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	BEGGS, LARRY	
STREET ADDRESS	875 FOUNTAIN DR.	
CITY-ST-ZIP	FERNANDINA BCH FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	DAVIS, PEGGY	
STREET ADDRESS	2411 LOS ROBLES DR.	
CITY-ST-ZIP	FERNANDINA BEACH FL	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	WOOD, MARGARET ANN	
STREET ADDRESS	2817 MCGREGOR BLVD	
CITY-ST-ZIP	FERNANDINA BEACH FL	
TITLE	M	<input type="checkbox"/> DELETE
NAME	WOOD, RALPH, JR.	
STREET ADDRESS	2817 MCGREGOR BLVD.	
CITY-ST-ZIP	FERNANDINA FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BYRD, ROY	
STREET ADDRESS	4728 YACHTSMAN DR	
CITY-ST-ZIP	FERNANDINA BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	DAWN SHULL-GRANT	
3.3 STREET ADDRESS	2754-A FIRST AV.	
3.4 CITY-ST-ZIP	FERNANDINA BEACH FL-32034	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E037 (9/96)

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