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**NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 768929**

1. Corporation Name

**BIG BROTHERS AND BIG SISTERS OF NASSAU COUNTY, I  
NC.**

Principal Place of Business

1014 ATLANTIC AVE  
FERNANDINA BEACH FL 32034  
US

Mailing Address

1014 ATLANTIC AVE  
FERNANDINA BEACH FL 32034  
US

\* 2 2 8 1 4 9 \*



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/14/1983

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**

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 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 *Ralph N. Wood Jr. "Chip"*

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/8/99

12. OFFICERS AND DIRECTORS

TITLE TD  
NAME BEGGS, LARRY  
STREET ADDRESS 875 FOUNTAIN DR.  
CITY-ST-ZIP FERNANDINA BCH FL

TITLE VD  
NAME FIELDS, JERRY  
STREET ADDRESS 2413 1ST AVE, UNIT 4  
CITY-ST-ZIP FERNANDINA BEACH FL 32034

TITLE SD  
NAME WOOD, MARGARET ANN  
STREET ADDRESS 2617 MCGREGOR BLVD  
CITY-ST-ZIP FERNANDINA BEACH FL 32034

TITLE M  
NAME WOOD, RALPH, JR.  
STREET ADDRESS 2617 MCGREGOR BLVD.  
CITY-ST-ZIP FERNANDINA FL

TITLE PD  
NAME GUNTER, WINFIELD  
STREET ADDRESS 1309 RIDGE CT  
CITY-ST-ZIP FERNANDINA BEACH FL 32034

TITLE TD  
NAME ROY BYRD  
STREET ADDRESS 4216 E. STATE RD. 260  
CITY-ST-ZIP FERNANDINA BEACH FL 32034

13.

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

VD

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

PD

1729 GRESSENT RD

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I 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, with all other like empowered.

SIGNATURE: *Ralph N. Wood Jr. "Chip"*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/99

Date

904 261 9500

Daytime Phone #

CR2E037 (11/98)