2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#768929

FILED Aug 26, 2002 Secretary of State

Entity Name: BIG BROTHERS AND BIG SISTERS OF NASSAU COUNTY, INC.

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

1014 ATLANTIC AVE

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

1014 ATLANTIC AVE

FERNANDINA BEACH, FL 32034 US

FEI Number: 59-1643191 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:

WOOD, RALPH N. JR. ("CHIP")

2617 MCGREGOR BLVD.

POWELL, JOSEPH C M
2413 1ST AVE.

FERNANDINA BEACH, FL 32034 K-3 FERNANDINA BEACH, FL 32034

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: JOSEPH C. POWELL 08/26/2002

Electronic Signature of Registered Agent Date

Electronic dignature of registers

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: M (X) Change () Addition

Name: POWELL, JOE Name: POWELL, JOSEPH C

Address: 2413 FIRST AVE #K3 Address: 2413 FIRST AVE #K3
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete Title: PD (X) Change () Addition

Name: BEAUDRY, VICKIE Name: BEAUDRY, VICKIE

Address: 1607 PENBROOK DR Address: 1607 PENBROOK DR
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD () Delete Title: SD (X) Change () Addition Name: WOOD, MARGARET ANN Name: ODEN, TOM

Address: 2617 MCGREGOR BLVD Address: 1889 OCEAN VILLAGE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Oly-St-Zip. FERNANDINA BEACH, FL 32034 City-St-Zip. FERNANDINA BEACH, FL 32034

Title: M () Delete Title: PED (X) Change () Addition Name: WOOD, RALPH, JR., Name: KNEE, KATHRYN

Address: 2617 MCGREGOR BLVD. Address: 69 MARSH CREEK ROAD
City-St-Zip: FERNANDINA, FL City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete Title: () Change () Addition

Name: GOODBREAD, CLYDE Name:
Address: 837 TARPON AVE Address:

Address: 837 TARPON AVE Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH C. POWELL M 08/26/2002