

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:

1014 ATLANTIC AVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1014 ATLANTIC AVE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-1643191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RALPH N. JR. ("CHIP")
2617 MCGREGOR BLVD.
FERNANDINA BEACH, FL 32034

Name and Address of New Registered Agent:

POWELL, JOSEPH C M
2413 1ST AVE.
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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POWELL, JOE
Address: 2413 FIRST AVE #K3
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: BEAUDRY, VICKIE
Address: 1607 PENBROOK DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD () Delete
Name: WOOD, MARGARET ANN
Address: 2617 MCGREGOR BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: M () Delete
Name: WOOD, RALPH, JR.,
Address: 2617 MCGREGOR BLVD.
City-St-Zip: FERNANDINA, FL

Title: TD () Delete
Name: GOODBREAD, CLYDE
Address: 837 TARPON AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: POWELL, JOSEPH C
Address: 2413 FIRST AVE #K3
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD (X) Change () Addition
Name: BEAUDRY, VICKIE
Address: 1607 PENBROOK DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD (X) Change () Addition
Name: ODEN, TOM
Address: 1889 OCEAN VILLAGE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PED (X) Change () Addition
Name: KNEE, KATHRYN
Address: 69 MARSH CREEK ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

Date