

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006331

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE BOYS AND GIRLS CLUBS OF NASSAU COUNTY FOUNDATION, INC.

Current Principal Place of Business:

942259 OLD NASSAUVILLE RD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 16003
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3672345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I
961687 GATEWAY BLVD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SABADIE, PATRICK
Address: 24 BEACH WALKER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: TAYLOR, JOHN
Address: 67 LONG POINT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: MILLER, DAVID F
Address: 1610 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: GRANT, EUGENE
Address: P.O. BOX 949
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: VD () Delete
Name: GOWER, BILL
Address: 26 SALT MARSH DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: JASINSKY, BRUCE
Address: 263 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOWER, WILLIAM H
Address: 26 SALT MARSH DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: TAYLOR, JOHN
Address: 67 LONG POINT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SABADIE, PATRICK
Address: 24 BEACH WALKER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: JASINSKY, BRUCE
Address: 311 CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM H. GOWER

PD

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date