2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED. Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # N03000000036 1. Entity Name NASSAU COUNTY HISTORIC COURTHOUSE TRUST COMMITTEE, INC. Principal Place of Business Mailing Address POST OFFICE BOX 456 FERNANDINA BEACH FL 32035-0456 416 CENTRE STREET FERNANDINA STREET FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State Applied For City & State 4. FE! Number 68-0533863 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OXLEY, JOSEPH M JR. Street Address (P.O. Box Number is Not Acceptable) 416 CENTRE STREET FERNANDINA STREET FL 32034 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change Delete Addition TITLE TITLE OXLEY, J.M. "CHIP" JR. NAME NAME U000000066284 416 CENTRE STREET STREET ADDRESS STREET ADDRESS 02/26/04-80008-017 61.25 FERNANDINA STREET FL 32034 CITY -ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete THILE TITLE CHAPLIN, ERNEST M SR. NAME MALAF 416 CENTRE STREET STREET ADDRESS STREET ADDRESS FERNANDINA STREET FL 32034 CITY-ST-7(P CITY-ST-ZIP TD Change ☐ Addition TITLE ☐ Delete TITLE CREAMER, MURIEL N NAME NAME **416 CENTRE STREET** STREET ADDRESS STREET ADDRESS FERNANDINA STREET FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P 12. 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 report or supplemental 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 10 or Block 11 if

OFFICER OR DIRECTOR