2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N03000010097 07-26-2004 90013 047 ****61.25 HOUSING ASSISTANCE CORPORATION OF NASSAU COUNTY, INC. TOOODOT Principal Place of Business Mailing Address 1300 HICKORY ST 1300 HICKORY ST FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FFI Number 01-0806764 Not Applicable Ζip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOMASSETTI, A. JEFFREY 406 ASH ST Street Address (P.O. Box Number is Not Acceptable) FERNANDINA BEACH, FL 32034 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Fiorida Department of State Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE C/D Change ☐ Addition WINSTON, JOSEPH S NAME MARKE Winston, Joseph S. P.O. BOX 1737 STREET ADDRESS STREET ADDRESS P.O. Box 1737 CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP Fernandina Beach, Florida 32035 TITLE ☐ Delete Change ☐ Addition Albert, Charles L. NAME ALBERT, CHRALES L NAME STREET ADDRESS 612 S 11 ST STREET ADDRESS 612 South 11th Street FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP Fernandina Beach, Florida 32034 Delete Addition TITLE TIT! F Change 1 JORDAN, MARY NAME NAME STREET ADDRESS 1750 S 14 ST STREET ADDRESS λ. CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE Allen, Gloria A. NAME NAME STREET ADDRESS 2227 Sadler Road STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Fernandina Beach, Florida 32034 Delete TITLE Addition Change TITLE Bialock, Neal NAME NAME STREET ADDRESS STREET ADDRESS 313 Centre Street CITY-ST-ZIP CITY_ST-7IP Fernandina Beach, Florida 32034 TITLE ☐ Change **₹** Addition TITLE ☐ Delete Perry, Harold R. NAME NAME P.O. Box 15508 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Fernandina Beach, Florida 32035-3109 I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true end 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 receiper pribustee empowered to execute this report as required by Chapter 617, Fiorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Joseph S. Winston, Chairman

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 15, 2004

904-206-0725

Davlime Phone #

FILED Jul 26, 2004 8:00 am