

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: NASSAU CARE CENTERS, INC.

Current Principal Place of Business:

3575 PIEDMONT ROAD, N.E.
FIFTEEN PIEDMONT CENTER, SUITE 930
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3575 PIEDMONT ROAD, N.E.
FIFTEEN PIEDMONT CENTER, SUITE 930
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 37-1539659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, FRANK E JR.
445 EAST MACCLENNEY AVENUE
MACCLENNEY, FL 32063 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: DP
Name: GROVE, GREGORY K
Address: 1075 WEST CONWAY DRIVE, NW
City-St-Zip: ATLANTA, GA 30327

Title: DIR
Name: DUGGAN, TIMOTHY A
Address: 3575 PIEDMONT ROAD NE
City-St-Zip: ATLANTA, GA 30305

Title: DVP
Name: BASS, CLYDE W
Address: 76 LAUREL FORST CIRCLE
City-St-Zip: ATLANTA, GA 30342

Title: VP
Name: WILLIAM, ROWE F III
Address: 3575 PIEDMONT ROAD NE, SUITE 930
City-St-Zip: ATLANTA, GA 30305

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM F. ROWE, III

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date