2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002349

FILED Aug 03, 2009 Secretary of State

Entity Name: SHERIFF'S FOUNDATION OF NASSAU COUNTY, INC. **New Principal Place of Business: Current Principal Place of Business:** 76001 BOBBY MOORE CIRCLE YULEE, FL 32097 **Current Mailing Address: New Mailing Address:** 76001 BOBBY MOORE CIRCLE YULEE, FL 32097 FEI Number: 26-2139660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARK, MARLYNE S 76001 BOBBY MOORE CIRCLE YULEE, FL 32097 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SEAGRAVES, JR., T.L. Name: Name: Address: 76001 BOBBY MOORE CIRCLE Address: City-St-Zip: YULEE, FL 32097 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DRAKE, DAVID Name: Address: POST OFFICE BOX 516 Address: City-St-Zip: YULEE, FL 32097 City-St-Zip: Title: () Delete Title: () Change () Addition CRAWFORD, ROBERT Name: Name: 76001 BOBBY MOORE CIRCLE Address: Address: City-St-Zip: YULEE, FL 32097 City-St-Zip:

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: ROBERT CRAWFORD ST 08/03/2009