2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002349

FILED Apr 26, 2011 Secretary of State

Entity Name: SHERIFF'S FOUNDATION OF NASSAU COUNTY, INC.

Current Principal Place of Business: New 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, MARLYNE S 76001 BOBBY MOORE CIRCLE YULEE, FL 32097 US

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: [

Name: SEAGRAVES, JR., T.L.

Address: 76001 BOBBY MOORE CIRCLE

City-St-Zip: YULEE, FL 32097

Title: D

Name: DRAKE, DAVID
Address: POST OFFICE BOX 516
City-St-Zip: YULEE, FL 32097

Title: ST

Name: CRAWFORD, ROBERT
Address: 76001 BOBBY MOORE CIRCLE

City-St-Zip: YULEE, FL 32097

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: ROBERT CRAWFORD ST 04/26/2011