2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002827

FILED Apr 11, 2009 Secretary of State

Entity Name: COALITION FOR THE HOMELESS OF NASSAU COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: %NORTHEAST FLORIDA COMMUNITY ACTION AGENCY 516 S. 10TH ST FERNANDINA BCH, FL 32034 **New Mailing Address: Current Mailing Address: %NORTHEAST FLORIDA COMMUNITY ACTION AGENCY** 516 S. 10TH ST FERNANDINA BCH, FL 32034 FEI Number: 26-1663434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WASHBURN, THOMAS C 1609 LAKE PARK DR. FERNANDINA BCH, FL 32034 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition WASHBURN, THOMAS C Name: Name: Address: Address: 1609 LAKE PARK DR. City-St-Zip: City-St-Zip: FERNANDINA BEACH, FL 32034 US Title: Title: **VPRE** () Change (X) Addition () Delete Name: Name: GAMMEL, DANI Address: Address: 1875 OCEAN VILLAGE DR. City-St-Zip: City-St-Zip: AMELIA ISLAND,, FL 32034 US Title: () Delete Title: SEC () Change (X) Addition PHANSTIEL, CAROLYN Name: Name: Address: Address: 2785 S. FLETCHER AVE City-St-Zip: City-St-Zip: FERNANDINA BEACH, FL 32034 US Title: () Delete Title: TREA () Change (X) Addition Name: Name: SAUER, JULIAN Address: Address: 2398 SADLER RD. City-St-Zip: City-St-Zip: FERNANDINA BEACH, FL 32034 US Title: () Delete Title: () Change (X) Addition Name: Name: GRAY, TEZ-MIA 996 CITRONA DR. Address: Address: FERNANDINA BEACH, FL 32034 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition RIFFEY, SHANDRA Name: Name: Address: Address: P.O. BOX 1618 YULEE, FL 32041 US City-St-Zip: 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: THOMAS C. WASHBURN PRES 04/11/2009