2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009667

FILED Feb 19, 2010 Secretary of State

Entity Name: FAMILY RESOURCE CENTER OF NASSAU COUNTY FLORIDA INC.

Current Principal Place of Business: New Principal Place of Business:

2811 ATLANTIC AVENUE 2811 ATLANTIC AVENUE FERNANDINA BEACH, FL 32034

UNIT 304

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

2811 ATLANTIC AVE UNIT 304 2811 ATLANTIC AVE UNIT 304 FERNANDINA BEACH, FL 32034

UNIT 304

FERNANDINA BEACH, FL 32034

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HERTZ, JOANN HERTZ, JOANN

2811 ATLANTIC AVENUE 2811 ATLANTIC AVENUE

FERNANDINA BEACH, FL 32034 US **UNIT 304**

FERNANDINA BEACH, 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: JOANN HERTZ 02/19/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

D/P

HERTZ, JOANN Name:

2811 ATLANTIC AVENUE Address: City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D/VP

Name: MCALPINE, MARGARET Address: 716 AMELIA CIRCLE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

STABLER, PHYLLIS Name: Address: 3968 1ST AVENUE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: ROBERTS, EDGAR E Address: 2152 ST. JOHN COURT

City-St-Zip: YULEE, FL 32097

Title:

PITOIS, LAURA Name: 23747 ARRIGO BLVD. Address:

FERNANDINA BEACH, FL 32034 City-St-Zip:

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.

Ρ SIGNATURE: JOANN HERTZ 02/19/2010