2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009667

FILED Feb 17, 2011 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 UNIT 304

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

2811 ATLANTIC AVE UNIT 304 2811 ATLANTIC AVENUE UNIT 304 UNIT 304

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

FEI Number: 27-1058902 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:

HERTZ, JOANN 2811 ATLANTIC AVENUE 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: HERTZ, JOANN

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

Title: D/VP

Name: MCALPINE, MARGARET
Address: 716 AMELIA CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

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Title: D/P

Name: STABLER, PHYLLIS Address: 3968 1ST AVENUE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D/S

Name: PITOIS, LAURA Address: 23747 ARRIGO BLVD

City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOANN HERTZ PRES 02/17/2011