

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 23, 2011
Secretary of State**

DOCUMENT# N09000009667

Entity Name: FAMILY RESOURCE CENTER OF NASSAU COUNTY FLORIDA INC.**Current Principal Place of Business:**2811 ATLANTIC AVENUE
UNIT 304
FERNANDINA BEACH, FL 32034**New Principal Place of Business:****Current Mailing Address:**2811 ATLANTIC AVENUE
UNIT 304
FERNANDINA BEACH, FL 32034**New Mailing Address:****FEI Number:** 27-1058902**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERTZ, JOANN
2811 ATLANTIC AVENUE
UNIT 304
FERNANDINA BEACH, FL 32034 US**Name and Address of New Registered Agent:**

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: D/P
Name: HERTZ, JOANN
Address: 2811 ATLANTIC AVENUE
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

D/P

06/23/2011

Electronic Signature of Signing Officer or Director

Date