2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002142

Apr 22, 2011 Secretary of State

Entity Name: NASSAU COUNTY CHAMBER OF COMMERCE FOUNDATION, INC.

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

961687 GATEWAY BLVD., SUITE 101G AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

961687 GATEWAY BLVD., SUITE 101G AMELIA ISLAND, 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:

DUNCAN, REGINA 961687 GATEWAY BLVD., SUITE 101G AMELIA ISLAND, FL 32034

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:

DUNCAN, REGINA Name:

Address: 961687 GATEWAY BLVD., SUITE 101G

City-St-Zip: AMELIA ISLAND, FL 32034

Title:

Name: AUDET, PAUL

Address: 3199 SOUTH FLETCHER AVENUE City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

BAIA, TONY Name:

2162 SADLER DRIVE Address:

City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name:

FLICK, RON

961687 GATEWAY BLVD. Address: City-St-Zip: AMELIA ISLAND, 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: REGINA DUNCAN **PRES** 04/22/2011