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May 11 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N14745** (6)

1. Corporation Name
NASSAU HUMANE SOCIETY, INC.



Principal Place of Business 995 PIPER LANE P.O. BOX 49 FERNANDINA BEACH FL 32034 US	Mailing Address 995 PIPER LANE FERNANDINA BEACH FL 32034 US
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3. Date Incorporated or Qualified 05/06/1986
4. FEI Number 59-2667141
Applied For ☐ Not Applicable

2. Principal Place of Business 21 995 PIPER LANE Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
22 City & State 23 FERNANDINA BEACH	27 City & State
24 Zip FL	28 Country USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent BURGESS, GRANVILLE C. 303 CENTRE STREET SUITE 200 FERNANDINA BEACH FL 32034

10. Name and Address of New Registered Agent 81 Name Alexa K. Alvarez 82 Street Address (P.O. Box Number is Not Acceptable) Alvarez & Page, P.O. 83 308 1/2 Centre Street 84 City Fernandina Beach FL 85 Zip Code 32034

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE *Alexa K. Alvarez* **ALEXA K. ALVAREZ** DATE **4/30/98**

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LAIRD, SUSAN 501 S. 6TH ST. FERNANDINA BEACH FL 32034 ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAPECE, JOYCE 3421 SEA MARSH RD. AMELIA ISLAND FL 32034 ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACMULLEN, BONNIE 2138 NATURES GATE CT N FERNANDINA BEACH FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAGEE, BONNIE 2121 CLINCH ROAD FERNANDINA BEACH FL 32034 ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PENDELTON, TAMARA 2125 NATURES GATE CT. N FERNANDINA BEACH FL 32034 ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOMER, TAMARA 2 JOANNA WAY SHORT HILLS NJ 07078 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P CHUCK TUELL 2138 N NATURES GATE CT FERNANDINA BEACH, FL 32034 ☐ Change ☒ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	V BONNIE MAGEE 2121 CLINCH RD FERNANDINA BEACH, FL 32034 ☒ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	S BONNIE MACMULLEN 2138 N NATURES GATE CT FERNANDINA BEACH, FL 32034 ☒ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D TERRY MARQUES 1736 LESLIE CT FERNANDINA BEACH, FL 32034 ☐ Change ☒ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D TONY BAIA 2160 D SADLER RD FERNANDINA BEACH, FL 32034 ☐ Change ☒ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Terry Marques* **TERRY MARQUES** 79 APR 1998 (90A)261-0223

CR2E037 (10/97)