2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41691

FILED Feb 22, 2006 Secretary of State

Entity Name: EAST NASSAU COUNTY-FLORIDA CHAPTER #4608 OF AARP, INC.

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

C/O W.R. HARTSHORN EAST NASSAU AARP CHAPTER 4608

150 IBIS CT PO BOX 16056

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32035 US

Current Mailing Address: New Mailing Address:

C/O W.R. HARTSHORN EAST NASSAU AARP CHAPTER 16056

150 IBIS CT PO BOX 16056

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32035 US

FEI Number: 94-3106720 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:

MURDOCK, BARBARA C
31135 PARADISE COMMONS, APT 612
FERNANDINA BEACH, FL 32034 US
SANDERS, FRED L
97236 AMY DRIVE
YULEE, FL 32097 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: FRED L. SANDERS 02/22/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 SANDERS, FRED
 Name:
 MEGNA, JOHN

 Address:
 97236 AMY DRIVE
 Address:
 631 TARPON AVE, #6402

 City-St-Zip:
 YULEE, FL 32097
 City-St-Zip:
 FERNADINA BEACH, FL 32034

Title: S () Delete Title: () Change () Addition

 Name:
 COTTRELL, KATHY
 Name:

 Address:
 32 OAK GROVE PL
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

 Name:
 MURDOCKS, BARBARA C
 Name:
 SANDERS, FRED L

 Address:
 31135 PARADISE COMMONSK, APT 612
 Address:
 97236 AMY DR

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:
 YULEE, FL 32097

Name: MEGNA, JOHN Name: JOSEPH, WALLACE
Address: 631 TARPON AVE SUITE 6402 Address: 2134 CIERA LANE

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V () Delete Title: V (X) Change () Addition Name: PHILLIPS, NANCY Name: SANDERS, FRED Address: 32097 AMY DR

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: YULEE, FL 32097

Title: D () Delete Title: D (X) Change () Addition Name: SCHREFFLER, GERTIE Name: NANCY, PHILLIPS

Name: SCHREFFLER, GERTIE Name: NANCY, PHILLIPS
Address: 608 AMELIA CIRCLE Address: 2629 BENZE PLACE

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED L. SANDERS V 02/22/2006