

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41691

FILED
Apr 13, 2009
Secretary of State

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

Current Principal Place of Business:

EAST NASSAU AARP CHAPTER 4608
631 TARPON #6402
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

EAST NASSAU AARP CHAPTER 4608
PO BOX 16056
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 94-3106720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDWICK, SYLVIA
2107 LUMINA COURT
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: P () Delete
Name: MEGNA, JOHN
Address: 631 TARPON AVE, #6402
City-St-Zip: FERNADINA BEACH, FL 32034 US

Title: S () Delete
Name: BRANDWICK, SYLVIA
Address: 2107 LUMINA COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T () Delete
Name: BRANDWICK, SYLVIA
Address: 2107 LUMINA COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Delete
Name: MURDOCK, BARBARA
Address: 31135 PARADISE COMMONS #612
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: V () Delete
Name: GALANTE, SEAN-PETER REV.
Address: 95330 LEO DRIVE
City-St-Zip: YULEE, FL 32097 US

Title: D (X) Delete
Name: NANCY, PHILLIPS
Address: 2629 BENZE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEGNA, JOHN P
Address: 631 TARPON AVE, #6402
City-St-Zip: FERNADINA BEACH, FL 32034 US

Title: S (X) Change () Addition
Name: WILLIAMS, BETTIE
Address: 712 S. 10TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T (X) Change () Addition
Name: SCHREFFLER, GERTIE
Address: 608 AMELIA CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SANDERS, FRED
Address: 97236 AMY DRIVE
City-St-Zip: YULEE, FL 32097 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN P. MEGNA

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date