2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41691

FILED Feb 26, 2011 Secretary of State

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

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

EAST NASSAU AARP CHAPTER 4608 631 TARPON #6402

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

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

BRANDWICK, SYLVIA 2107 LUMINA COURT

FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MEGNA, JOHN P Address: 631 TARPON AVE, #6402

City-St-Zip: FERNADINA BEACH, FL 32034 US

Title: S

Name: BRANDWICK, SYLVIA Address: 2107 LUMINA CT.

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

Title: T

Name: SCHREFFLER, GERTIE Address: 608 AMELIA CIRCLE

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

Title: VP

 Name:
 SANDERS, FRED

 Address:
 97236 AMY DRIVE

 City-St-Zip:
 YULEE, FL 32097 US

Title: D

Name: SCHIRG, MARTHA DIRECTO Address: 1924SEA OATS AVENUE

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

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: JOHN P. MEGNA PRES 02/26/2011