

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N50155

Entity Name: ARC/NASSAU, INC.

FILED
Oct 13, 2004
Secretary of State**Current Principal Place of Business:**1105 HAMILTON STREET
YULEE, FL 32041 US**New Principal Place of Business:**86051 HAMILTON STREET
YULEE, FL 32041 US**Current Mailing Address:**P.O. BOX 999
YULEE, FL 32097**New Mailing Address:**86051 HAMILLTON STREET
YULEE, FL 32097FEI Number: 59-1404429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**BURNS, KATHY
4800 RAFTLIFF ROAD
CALLAHAN,, FL 32011 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: DP () Delete
Name: CREAMER,, MURIEL
Address: P. O. BOX 1379
City-St-Zip: YULEE, FL 32097 USTitle: DVP () Delete
Name: FEBLES, DIANNE
Address: 2649 GREGOR MCGREGOR BLVD.
City-St-Zip: FERNANDINA BEACH,, FL 32034 USTitle: TT () Delete
Name: WILDER, KENNY
Address: 3856 WILDER BLVD.
City-St-Zip: FERNANDINA BEACH, FL 32034 USTitle: DS (X) Delete
Name: COOPER, LISA
Address: PO BOX 201
City-St-Zip: YULEE, FL 32041 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: FEBLES, DIANNE
Address: 2649 GREGOR MCGREGOR BLVD
City-St-Zip: FERNANDINA, FL 32034 USTitle: DVP (X) Change () Addition
Name: HINTON, ROBERT
Address: PO BOX 1185
City-St-Zip: YULEE, FL 32097 USTitle: TTDS (X) Change () Addition
Name: BOLDEN, HOLLY C
Address: 2949 SOUTH 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHY BURNS

ED

10/13/2004

Electronic Signature of Signing Officer or Director

Date