

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50155

FILED
Jul 10, 2006
Secretary of State

Entity Name: ARC/NASSAU, INC.

Current Principal Place of Business:

86051 HAMILTON STREET
YULEE, FL 32041 US

New Principal Place of Business:

Current Mailing Address:

86051 HAMILLTON STREET
YULEE, FL 32097

New Mailing Address:

FEI Number: 59-1404429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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
43508 RATLIFT RD
CALLAHAN,, FL 32011 US

Name and Address of New Registered Agent:

WHITTAKER, JAMES
86051 HAMILTON STREET
CALLAHAN,, FL 32011 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: JIM WHITTAKER

07/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FEBLES, DIANNE
Address: 2649 GREGOR MCGREGOR BLVD
City-St-Zip: FERNANDINA, FL 32034 US

Title: DVP () Delete
Name: HINTON, ROBERT
Address: PO BOX 1185
City-St-Zip: YULEE, FL 32097 US

Title: VP () Delete
Name: WILDER, KENNY
Address: 3856 WILDER BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () 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 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: DIANE FEBLES

DP

07/10/2006

Electronic Signature of Signing Officer or Director

Date