

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50155

Entity Name: ARC/NASSAU, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

86051 HAMILTON STREET
YULEE, FL 32041 US

New Principal Place of Business:

86051 HAMILTON STREET
YULEE, FL 32097 US

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 ()

Name and Address of Current Registered Agent:

WHITTAKER, JAMES
86051 HAMILTON STREET
CALLAHAN,, FL 32011 US

Name and Address of New Registered Agent:

CAMPBELL, JOHN W
86051 HAMILTON STREET
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: JOHN W. CAMPBELL

01/08/2007

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: VP (X) Change () Addition
Name: FEBLES, DIANNE
Address: 2649 MCGREGOR BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SEC (X) Change () Addition
Name: MARTIN, LINDA
Address: 873 LUGUNA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: PRES (X) Change () Addition
Name: WILDER, KENNY
Address: 3856 WILDER BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: KENNY WILDER

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date