

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50155

Entity Name: ARC/NASSAU, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

86051 HAMILTON STREET
YULEE, FL 32097 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 ()
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:

CAMPBELL, JOHN W
86051 HAMILTON STREET
YULEE,, FL 32097 US

Name and Address of New Registered Agent:

BURNS, KATHY
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: KATHY BURNS

07/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: PRES () 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 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: KATHY BURNS

EXEC

07/14/2008

Electronic Signature of Signing Officer or Director

Date