

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50155

FILED
Mar 23, 2012
Secretary of State

Entity Name: ARK OF NASSAU, INC.

Current Principal Place of Business:

86051 HAMILTON STREET
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

86051 HAMILTON STREET
YULEE, FL 32097 US

New Mailing Address:

85051 HAMILTON STREET
YULEE, FL 32097

FEI Number: 59-1404429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, FAYE
86051 HAMILTON STREET
YULEE, FL 32097 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: CHAR
Name: WHITE, WESLEY
Address: 97393 BLACKBEARDS WAY
City-St-Zip: YULEE, FL 32097 US

Title: VCHR
Name: GRANT, SUSAN
Address: 4828 HINSON PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S
Name: MISCIASCI, KIM
Address: 96073 WINDSOR DR.
City-St-Zip: YULEE, FL 32097 US

Title: PCHR
Name: JORDAN, LOUIS
Address: 49301 WANSLEY ROAD
City-St-Zip: HILLIARD, FL 32046 US

Title: EXD
Name: JOHNSON, FAYE
Address: 2218 1ST AVENUE - UNIT B
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: PCHR
Name: WILDER, KENNY
Address: 95206 WILDER BLVD.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: FAYE JOHNSON

EXD

03/23/2012

Electronic Signature of Signing Officer or Director

Date