

FILE NOW: FILING FEE IS \$61.25

FILED  
Feb 13 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N94000006223 (1)  
1. Corporation Name  
NANA'S HOUSE, INC.

NEW FEI # REQUEST



Principal Place of Business 610 FERRIS ST GREEN COVE SPRINGS FL 32043		Mailing Address 610 FERRIS ST GREEN COVE SPRINGS FL 32043		3. Date Incorporated or Qualified 12/21/1994	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-3286023	
21. Suite, Apt #, etc.	22. City & State	23. Zip	24. Country	25. Country	26. Applied For
26. Suite, Apt #, etc.	27. City & State	28. Zip	29. Country	30. Country	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>				\$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes + <input type="checkbox"/> No					
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No					

NEW # REQUESTED

9. Name and Address of Current Registered Agent O'LINGER, JOHN W 200B PRINGLE CIRCLE GREEN COVE SPRINGS FL 32043				10. Name and Address of New Registered Agent			
81. Name				O'LINGER, JOHN W			
82. Street Address (P.O. Box Number is Not Acceptable)				200B PRINGLE CIRCLE			
83.							
84. City				GREEN COVE SPRINGS FL		85. Zip Code 32043	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *John W. O'Linger* (NOTE: Registered Agent signature required when reinstating) DATE: 1-28-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	Change Addition
NAME	SAHR, CHERYL	12 NAME	P/D BRENDA SNIPES
STREET ADDRESS	1365 SHEFFIELD RD	13 STREET ADDRESS	3930 MURKHOFF RD
CITY-ST-ZIP	SWITZERLAND FL 32258	14 CITY-ST-ZIP	GREEN COVE SPRINGS FL 32043
TITLE	D	21 TITLE	Change Addition
NAME	BEACH, DELLA	22 NAME	V/D DARLYNN TAYLOR
STREET ADDRESS	174 PALMER ST	23 STREET ADDRESS	612 FERRIS STREET
CITY-ST-ZIP	ST AUGUSTINE FL 32095	24 CITY-ST-ZIP	GREEN COVE SPRINGS FL 32043
TITLE	D	31 TITLE	Change Addition
NAME	SMITH, DONNA	32 NAME	S/D DELLA BEACH
STREET ADDRESS	430 S VERMONT ST	33 STREET ADDRESS	174 PALMER STREET
CITY-ST-ZIP	GREEN COVE SPRINGS FL	34 CITY-ST-ZIP	ST AUGUSTINE FL 32095
TITLE	D	41 TITLE	Change Addition
NAME	O'LINGER, JOHN	42 NAME	
STREET ADDRESS	200B PRINGLE CIRCLE	43 STREET ADDRESS	
CITY-ST-ZIP	GREEN COVE SPRINGS FL	44 CITY-ST-ZIP	
TITLE	D	51 TITLE	Change Addition
NAME	BROOKER, MIKE	52 NAME	GLENN FREEMAN (D)
STREET ADDRESS	430 S VERMONT ST	53 STREET ADDRESS	312 CENTER STREET
CITY-ST-ZIP	GREEN COVE SPRINGS FL	54 CITY-ST-ZIP	GREEN COVE SPRING FL 32043
TITLE	D	61 TITLE	Change Addition
NAME		62 NAME	D DAVID NATION
STREET ADDRESS		63 STREET ADDRESS	210 NORTH STREET
CITY-ST-ZIP		64 CITY-ST-ZIP	GREEN COVE SPRINGS FL 32043

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Della Beach* 1/23/98 (904) 825-2344

CR2E037 (10/97)