

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2005 8:00 am
Secretary of State

04-01-2005 90024 012 ****61.25

40025989

DOCUMENT # N95000000510 1. Entity Name NASSAU COUNTY ECONOMIC DEVELOPMENT BOARD, INC.			
Principal Place of Business 760 WILLIAM BURGESS BLVD. SUITE E YULEE, FL 32097 US		Mailing Address 76346 WILLIAM BURGESS BLVD YULEE, FL 32097 US	
2. Principal Place of Business 76346 William Burgess Blvd. Suite, Apt. #, etc. B101 City & State Yulee, FL Zip 32097 Country		3. Mailing Address 76346 William Burgess Blvd. Suite, Apt. #, etc. B101 City & State Yulee, FL Zip 32097 Country	
4. FEI Number 59-3293246		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Chg-NP CR2E037 (10/03)	
6. Name and Address of Current Registered Agent KENNETH J. WILLETTE 760 WILLIAM BURGESS BLVD. SUITE 6 YULEE, FL 32097		7. Name and Address of New Registered Agent Name: Melanie J. Ferreira Street Address (P.O. Box Number is Not Acceptable): 76346 William Burgess Blvd. City: B101 Yulee, FL Zip Code: 32097	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Melanie J. Ferreira Executive Director 3/28/05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			
TITLE	D Vanzant, Floyd <input checked="" type="checkbox"/> Delete	STREET ADDRESS	15959 COUNTY ROAD 108
CITY-ST-ZIP	HILLIARD, FL 32046		
TITLE	C Mayo, Jim <input type="checkbox"/> Delete	STREET ADDRESS	1250 S. 18TH STREET
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034		
TITLE	VCD Clark, Paul <input type="checkbox"/> Delete	STREET ADDRESS	PO BOX 340
CITY-ST-ZIP	YULEE, FL 32097		
TITLE	TD Beaudry, Vicki <input type="checkbox"/> Delete	STREET ADDRESS	1750 S. 14TH STREET
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034		
TITLE	D Ritsma, Vivian <input type="checkbox"/> Delete	STREET ADDRESS	2258 NORTH KINGS RD.
CITY-ST-ZIP	HILLIARD, FL 32046		
TITLE	M Willette, Kenneth <input type="checkbox"/> Delete	STREET ADDRESS	76546 WILLIAM BURGESS BLVD.
CITY-ST-ZIP	YULEE, FL 32097		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	D Acree, Ansley <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STREET ADDRESS	P.O. Box 1746
CITY-ST-ZIP	Fernandina Beach, FL 32035		
TITLE	D Mayo, Jim <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	1250 S. 18th Street
CITY-ST-ZIP	Fernandina Beach, FL 32035		
TITLE	CD Clark, Paul <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	P.O. Box 340
CITY-ST-ZIP	Yulee, FL 32041		
TITLE	VCD Beaudry, Vicki <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	P.O. Box 1739
CITY-ST-ZIP	Fernandina Beach, FL 32035		
TITLE	TD Creamer, Muriel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	480 Hwy. 17 South
CITY-ST-ZIP	Yulee, FL 32097		
TITLE	M Ferreira, Melanie <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STREET ADDRESS	76346 William Burgess Blvd.
CITY-ST-ZIP	Yulee, FL 32097		
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Melanie J. Ferreira</u> 3/28/05 904.225. 8878 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> Melanie J. Ferreira			