2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-01-2008 90029 031 ****61.25 DOCUMENT # N95000000510 NASSAU COUNTY ECONOMIC DEVELOPMENT BOARD, quv*~ Principal Place of Business Mailing Address 76346 WILLIAM BURGESS BLVD 76346 WILLIAM BURGESS BLVD B101 B101 YULEE, FL 32097 YULEE, FL 32097 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01242008 Cha-NP CR2E037 (12/06) City & State 4. FEI Number 59-3293246 Applied For City & State Not Applicable Country \$8.75 Additional Zio Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Steve Rieck FERREIRA, MELANIE J Street Address (P.O. Box Number is Not Acceptable) 76346 William Burgess 76346 WILLIAM BURGESS BLVD. B101 YULEE, FL 32097 ^{Zip Code} 32097 ulec 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 agen STEVE RIECK EXECUTIVE DIRECTOR (NOTE: Pegistered Agent signature required when reinstating) SIGNATURE Make check payable to (Florida Department of State 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. (Ç'Change **Addition** TITLE TITLE Delete Marianne Marshall 36116 Gage Road HIGGINBOTHAM, JIM B NAME NAME 1802 MCARTHUR ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH, FL 32034 Callahan FL 32011 ☐ Delete TITLE Change Addition WOEHRLE, DEAN NAME NAME STREET ADDRESS 28264 LAKE HAMPTON RD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HILLIARD, FL 32046 Change ☐ Addition TITI F ☐ Defete TITLE MCCONNELL, CRIS NAME NAME STREET ADDRESS STREET ADDRESS 37321 MILL STREET HILLIARD, FL 32046 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Bobby Franklin 27300 Brusso Franklin Road BEAUDRY, VICKI NAME NAME STREET ADDRESS P.O. BOX 1739 STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32035 CITY - ST - ZIP .FL 32046 Hilliard ☐ Addition Change TITLE Delete THE CREAMER, MURIEL NAME NAME STREET ADDRESS 480 HWY 17 SOUTH STREET ADDRESS YULEE, FL 32097 CITY-ST-ZIP CITY-ST-ZIP Addition Delete Change TITLE TITLE steve Rieck FERREIRA, MELANIE NAME NAME 76546 William Burgess Blud. 76546 WILLIAM BURGESS BLVD. STREET ADDRESS STREET ADDRESS 3209 CITY-ST-ZIP Yulee, FL CITY-ST-ZIP YULEE, FL 32097

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 rith all other like empowered

SIGNATURE: _

CICK STEVE REC RIECK

904 225 8878

FILED Feb 01, 2008 8:00 am