

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000510

FILED
Apr 20, 2009
Secretary of State

Entity Name: NASSAU COUNTY ECONOMIC DEVELOPMENT BOARD, INC.

Current Principal Place of Business:

76346 WILLIAM BURGESS BLVD
B101
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

76346 WILLIAM BURGESS BLVD
B101
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 59-3293246 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIECK, STEVE
76346 WILLIAM BURGESS BLVD.
B101
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: D () Delete
Name: MARSHALL, MARIANNE
Address: 36116 GAGE ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: TD () Delete
Name: WOEHRLE, DEAN
Address: 28264 LAKE HAMPTON RD
City-St-Zip: HILLIARD, FL 32046

Title: C () Delete
Name: MCCONNELL, CRIS
Address: 37321 MILL STREET
City-St-Zip: HILLIARD, FL 32046

Title: VDC () Delete
Name: FRANKLIN, BOBBY
Address: 27300 BRUSSO FRANKLIN ROAD
City-St-Zip: HILLIARD, FL 32046

Title: D () Delete
Name: CREAMER, MURIEL
Address: 480 HWY 17 SOUTH
City-St-Zip: YULEE, FL 32097

Title: M (X) Delete
Name: RIECK, STEVE
Address: 76546 WILLIAM BURGESS BLVD.
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MAYO, JIM
Address: 1250 SOUTH 18TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VC (X) Change () Addition
Name: COLE, MIKE
Address: 55114 JEWEL THOMAS ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: T (X) Change () Addition
Name: ROBINSON, JAMES
Address: 32038 GRAND PARKE BLVD.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PC (X) Change () Addition
Name: MCCONNELL, CRIS
Address: 37321 MILL STREET
City-St-Zip: HILLIARD, FL 32046

Title: D (X) Change () Addition
Name: RIECK, STEVE
Address: 76346 WILLIAM BURGESS BLVD.
City-St-Zip: YULEE, FL 32097

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: STEVE RIECK

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date