

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000510

FILED
Apr 12, 2010
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: C
Name: COLE, MIKE
Address: 55114 JEWEL THOMAS ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: VC
Name: GRAHAM, SHARI
Address: P.O. BOX 1694
City-St-Zip: CALLAHAN, FL 32011

Title: T
Name: BEAUDRY, VICKI
Address: P.O. BOX 1739
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: PC
Name: MAYO, JIM
Address: 1250 SOUTH 18TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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: STEVE RIECK

ED

04/12/2010

Electronic Signature of Signing Officer or Director

Date