2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 21, 2008 8:00 am Secretary of State DOCUMENT # P97000101694 07-21-2008 90032 008 ***150.00 1. Entity Name TSB OF NASSAU COUNTY, INC. Principal Place of Business Mailing Address 40111100 95540 CLEMENTS RD PO BOX 818 FERNANDINA BEACH, FL 32034 YULEE, FL 32041-0818 08172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3488483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POOLE, WESLEY R DO NOT WRITE 303 CENTRE ST., SUITE 200 FERNANDINA BEACH, FL 32034 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME BROUSSARD, TERRY E 95540 CLEMENTS RD STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 STD TITLE BROUSSARD, SEWARD L NAME STREET ADDRESS 95540 CLEMENTS RD CITY-ST-7IP FERNANDINA BEACH, FL 32034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 607, 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:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED