2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50155

Entity Name: ARK OF NASSAU, INC.

Current Principal Place of Business:

86051 HAMILTON STREET YULEE. FL 32097

Current Mailing Address:

85051 HAMILTON STREET YULEE, FL 32097

FEI Number: 59-1404429 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOHNSON, FAYE 86051 HAMILTON STREET YULEE,, FL 32097 US

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

Officer/Director Detail:

Title CHAR Title VCHR

Name WHITE, WESLEY Name GRANT, SUSAN

Address 97393 BLACKBEARDS WAY Address 4828 HINSON PLACE

City-State-Zip: YULEE FL 32097 City-State-Zip: FERNANDINA BEACH FL 32034

Title S Title PCHR

Name SHARPE, MIKE Name JORDAN, LOUIS

Address 1480 SADLER ROAD Address 49301 WANSLEY ROAD

City-State-Zip: AMELIA ISLAND FL 32034 City-State-Zip: HILLIARD FL 32046

Title EXD

Name JOHNSON, FAYE

Address 2218 1ST AVENUE - UNIT B

City-State-Zip: FERNANDINA BEACH FL 32034

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: FAYE JOHNSON EXECUTIVE DIRECTOR 01/30/2013

FILED Jan 30, 2013

Secretary of State

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