

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90064 033 ****61.25

DOCUMENT # 738363 1. Entity Name AMELIA PLANTATION CHAPEL, INC.					
Principal Place of Business 36 BOWMAN RD FERNANDINA BEACH, FL 32034 US			Mailing Address POB 8014 FERNANDINA BEACH, FL 32034 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 36 BOWMAN RD.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State AMELIA ISLAND, FL.		4. FEI Number 59-1738977	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 32034		Country U.S.A.		01232007 Chg-NP CR2E037 (12/06)	
6. Name and Address of Current Registered Agent JACOBS, ARTHUR I. 401 CENTRE ST. FERNANDINA BEACH, FL 32034				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 9016 ST GATEWAY BLVD. SUITE 217 City FERNANDINA BEACH, FL	
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.				Zip Code 32034	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARASCO, JOSEPH A 1835 OCEAN VILLAGE CT FERNANDINA BEACH, FL 32034	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GEORGE C. BROOME JR. 409 BEACH SIDE PLACE AMELIA ISLAND, FL 32034	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BROOME, GEORGE C JR 409 BEACH SIDE PL FERNANDINA BEACH, FL 32034	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD IMOGENE C. COLEMAN 1432 BEACHWALKER ROAD AMELIA ISLAND, FL 32034	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MIDDLEMAS, WILLIAM 4 DUNES COURT FERNANDINA BEACH, FL 32034	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLEMAN, IMOGENE C 1432 BEACH WALKER RD FERNANDINA BEACH, FL 32034	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JUDITH H. PILLANS 10 BUCKTHORNE DRIVE AMELIA ISLAND, FL 32034	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 4-11-07 Daytime Phone #: 904.277.4414		

GEORGE C. BROOME, JR.