

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738363

FILED
Jan 14, 2008
Secretary of State

Entity Name: AMELIA PLANTATION CHAPEL, INC.

Current Principal Place of Business:

36 BOWMAN RD
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

36 BOWMAN RD
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-1738977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I
961687 GATEWAY BLVD
SUITE 21-I
FERNANDINA BEACH, FL 32034 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: PD () Delete
Name: BROOME, GEORGE C JR
Address: 409 BEACH SIDE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD () Delete
Name: COLEMAN, IMOGENE
Address: 1432 BEACHWALKER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete
Name: MIDDLEMAS, WILLIAM
Address: 4 DUNES COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: PILLANS, JUDITH H
Address: 10 BUCKTHORNE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLEMAN, IMOGENE C
Address: 1432 BEACH WALKER RD.
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VPD (X) Change () Addition
Name: SHAW, JAMES E
Address: 1774 REGATTA DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: TD (X) Change () Addition
Name: LUNT, DAWN
Address: 204 W. LAWRENCE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DAWN A. LUNT

TD

01/14/2008

Electronic Signature of Signing Officer or Director

Date