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May 01 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 740790 (1)

1. Corporation Name

AMELIA ISLAND MUSEUM OF HISTORY, INC.

Principal Place of Business

233 S. 3RD ST.
FERNANDINA BEACH FL 32034

Mailing Address

233 S. 3RD ST.
FERNANDINA BEACH FL 32034-4210



3. Date Incorporated or Qualified
11/16/1977

3a. Date of Last Report
03/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number
59-1867595

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANN, JEAN D.
2048 OAK MARSH DR.
FERNANDINA BEACH FL 32034

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Jean D. Mann*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/24/97
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☒ DELETE
NAME	JACCARD, DEON L.	
STREET ADDRESS	11 MARIAN DRIVE	
CITY-ST-ZIP	FERNANDINA BCH, FL 0	
TITLE	S	☒ DELETE
NAME	PASIEKA, DIANE	
STREET ADDRESS	2782 E. PARK SQUARE PLACE	
CITY-ST-ZIP	FERNANDINA BEACH FL	
TITLE	VD	☒ DELETE
NAME	HARDEE, SUZANNE	
STREET ADDRESS	21 N 15TH ST	
CITY-ST-ZIP	FERNANDINA BEACH FL	
TITLE	TD	☐ DELETE
NAME	MANN, JEAN D.	
STREET ADDRESS	2048 OAK MARSH DR.	
CITY-ST-ZIP	FERNANDINA BCH FL 32034	
TITLE	D	☒ DELETE
NAME	LEWIS, EDWIN G.	
STREET ADDRESS	116 OCEAN RIDGE DR.	
CITY-ST-ZIP	FERNANDINA BCH FL 32034	
TITLE	D	☐ DELETE
NAME	THOMAS, RICHARD	
STREET ADDRESS	209 S 17TH ST	
CITY-ST-ZIP	FERNANDINA BEACH FL	

1.1 TITLE	Director	☐ Change ☒ Addition
1.2 NAME	Polly McGuire	
1.3 STREET ADDRESS	2414 Beachwood Road	
1.4 CITY-ST-ZIP	Amelia Island, FL 32034	
2.1 TITLE	Secretary	☐ Change ☒ Addition
2.2 NAME	Vicki Gibson	
2.3 STREET ADDRESS	4944 Summer Beach Blvd.	
2.4 CITY-ST-ZIP	Amelia Island, FL 32034	
3.1 TITLE	Vice President	☐ Change ☒ Addition
3.2 NAME	Nancy Keahey	
3.3 STREET ADDRESS	1733 N. Fletcher Ave.	
3.4 CITY-ST-ZIP	Fernandina Beach, FL 32034	☐ Change ☐ Addition
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Director	☐ Change ☒ Addition
5.2 NAME	Jim Williams	
5.3 STREET ADDRESS	4178 Light Wind Drive	
5.4 CITY-ST-ZIP	Amelia Island, FL 32034	
6.1 TITLE	President/Director	☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed on an attachment with an address.

SIGNATURE: *Jean D. Mann*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97

904-261-0211
Daytime Phone # 0000200

CR2E037 (9/96)