2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2000 8:00 am
Secretary of State
04-19-2000 90034 018 ****61.25

DOCUMENT # 740790

1. Entity Name

AMELIA ISLAND MUSEUM OF HISTORY, INC.

Principal Place of Business	Mailing Address
233 S. 3RD ST. FERNANDINA BEACH FL 32034	233 S. 3RD ST. FERNANDINA BEACH FL 32034-4210

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1867595 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name: DIANE PASIEKA
Street Address (P.O. Box Number is Not Acceptable): 2782 PARK SQUARE PL. E.
City: FERNANDINA BEACH FL Zip Code: 32034

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.

SIGNATURE: DIANE PASIEKA — Diane Pasieka — 4/10/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P / D LITTLE, SUSAN 1863 OCEAN VILLAGE DRIVE FERNANDINA BEACH FL 32034	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP / D WILLIAMS, JIM 2880 PARK SQUARE PL FERNANDINA BEACH, FL 32034	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S GIBSON, VICKI 4944 SUMMER BEACH BLVD AMELIA ISLAND FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S / D GIBSON, VICKI 5 LAUREL OAK RD FERNANDINA BEACH, FL 32034	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ATWOOD, CAROL A 1842 TURTLE DUNES FERNANDINA BEACH FL 32034	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T / D PASIEKA, DIANE 2782 PARK SQUARE PL E. FERNANDINA BEACH, FL 32034	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD MANN, JEAN D. 2048 OAK MARSH DR. FERNANDINA BCH FL 32034	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ATWOOD, CAROL ANN 436 BEACHSIDE PL FERNANDINA BEACH, FL, 32034	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP WILLIAMS, JIM 4178 LIGHT WIND DR AMELIA ISLAND FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DAVIS, DON 4665 GENOA DR FERNANDINA BEACH, FL 32034	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D THOMAS, RICHARD 209 S 17TH ST FERNANDINA BEACH FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HARD, WARREN 4966 SUMMER BEACH BLVD FERNANDINA BEACH, FL 32034	☐ Change ☒ Addition

CR2E037 (9/99)

12. I 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 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: DIANE PASIEKA REQUIRED — 4/10/00 — (904) 321-0601
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

#740790
639083

cell

AMELIA ISLAND MUSEUM OF HISTORY INC

D

JONES, BARBARA

39 LONG POINT DR

FERNANDINA BEACH, FL 32034

D

THAMM, SUANNE

404 BROOME ST

FERNANDINA BEACH, FL 32034

D

WILLIAMS, DR CAROLYN

UNF COLLEGE of ARTS AND SCIENCES

4567 ST JOHNS BLUFF RD S

JACKSONVILLE, FL 32224-2664