2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 23, 2001 8:00 am
Secretary of State
03-23-2001 90035 047 ****70.00

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

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	7. Name and Address of New Registered Agent
PASIEKA, DIANE 2782 PARK SQUARE PH.E. FERNANDINA BEACH FL 32034	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____
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	PD LITTLE, SUSAN 1863 OCEAN VILLAGE DRIVE FERNANDINA BEACH FL 32034	☒ Delete	~~ATWOOD, CAROLA~~ P/D ATWOOD, CAROLA 436 BEACHSIDE PL FERNANDINA BEACH, FL 32034	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD GIBSON, VICKI 5 LAUREL OAK RD FERNANDINA BEACH FL 32034	☐ Delete	D LITTLE, SUSAN 1863 OCEAN VILLAGE DR FERNANDINA BEACH, FL 32034	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ATWOOD, CAROL A 436 BEACHSIDE PL FERNANDINA BEACH FL 32034	☒ Delete	D MC CABE, JOY 1792 JACKSON CT FERNANDINA BEACH, FL 32034	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DAVIS, DON 4665 GENOA DR FERNANDINA BEACH FL 32034	☐ Delete	D TAYLOR, SALLY 1802 OCEAN VILLAGE PL FERNANDINA BEACH, FL 32034	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP WILLIAMS, JIM 2880 PARK SQUARE PL FERNANDINA BEACH FL 32034	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HARD, WARREN 4665 SUMMER BEACH BLVD FERNANDINA BEACH FL 32034	☒ Delete		☐ Change ☐ Addition

CR2E037 (10/00)

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, TREASURER 3/19/01 (904) 321-0601
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment #
#40790

ALSO

delete:

5/6/03

BARBARA JONES
39 LONG POINT DR
FERNANDINA BEACH, FL 32034