

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90363 043 *****70.00

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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**

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 **PD** ☐ Delete
 NAME **ATWOOD, CAROL A**
 STREET ADDRESS **438 BEACSIDE PLACE**
 CITY-ST-ZIP **FERNANDINA BEACH FL 32034**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **LITTLE, SUSAN**
 STREET ADDRESS **1863 OCEAN VILLAGE DRIVE**
 CITY-ST-ZIP **FERNANDINA BEACH FL 32034**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **MCCABE, JOY**
 STREET ADDRESS **1792 JACKSON COURT**
 CITY-ST-ZIP **FERNANDINA BEACH FL 32034**

TITLE **V/D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **DAVIS, DON**
 STREET ADDRESS **4665 GENOA DR**
 CITY-ST-ZIP **FERNANDINA BEACH FL 32034**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☒ Delete
 NAME **WILLIAMS, JIM**
 STREET ADDRESS **2880 PARK SQUARE PL**
 CITY-ST-ZIP **FERNANDINA BEACH FL 32034**

TITLE **T/D** ☐ Change ☒ Addition
 NAME **PASIEKA, DIANE**
 STREET ADDRESS **2782 PARK SQUARE PL E**
 CITY-ST-ZIP **FERNANDINA BEACH, FL 32034**

TITLE **D** ☐ Delete
 NAME **TAYLOR, SALLY**
 STREET ADDRESS **1802 OCEAN VILLAGE PLACE**
 CITY-ST-ZIP **FERNANDINA BEACH FL 32034**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 18, 2002 (904) 321-0601
 Date Daytime Phone #

CR2E037 (9/01)

-S/D

☒ CHANGE

THAMM, SUANNE

404 BROOME ST

FERNANDINA BEACH, FL 32034

Attachment
DOC# 1746790

D

☒ ADDITION

ANDERSON, JOE

863 S FLETCHER AVE

FERNANDINA BEACH, FL 32034

D

☒ ADDITION

BIRDSONG, WILLIAM

407 PORTSIDE DR

FERNANDINA BEACH, FL 32034

D

☒ ADDITION

HINDS, ALISON

5023 SUMMER BEACH BLVD

FERNANDINA BEACH, FL 32034

D

☒ DELETE

WILLIAMS, CAROLYN