2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State
01-31-2005 90078 038 ****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

01202005 Chg-NP CR2E037 (10/03)

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
ANDERSON, JOSEPH P 863 SOUTH FLETCHER 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2005

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. SD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~PD~~ D ATWOOD, CAROL A 436 BEACSIDE PLACE FERNANDINA BEACH, FL 32034	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SUANNE Z. THAMM 404 BROOME ST. FERNANDINA BEACH, FL 32034	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~D~~ PD LITTLE, SUSAN 1863 OCEAN VILLAGE DRIVE FERNANDINA BEACH, FL 32034	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LEAH BORK 4659 GENOA DR. AMELIA ISLAND, FL 32034	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MCCABE, JOY 1792 JACKSON COURT FERNANDINA BEACH, FL 32034	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DONILY W. CARMAIN 631 TARPON AVE. FERNANDINA BEACH, FL 32035	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DAVIS, DON 4665 GENOA DR FERNANDINA BEACH, FL 32034	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROBERT S. HAMER 119 N. 4th ST. FERNANDINA BEACH, FL 32034	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD ANDERSON, JOSEPH P 863 SOUTH FLECTHER FERNANDINA BEACH, FL 32034	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JAN H. JOHANNES 1416 BEECHER LANE ORANGE PARK, FL 32073	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BIRDSONG, WILLIAM 407 PORTSIDE DRIVE FERNANDINA BEACH, FL 32034	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WILLIAM J. RASER 1522 INVERNESS RD. FERNANDINA BEACH, FL 32034	☐ Change ☐ Addition

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: Joseph P. Anderson 1-20-05 904 321 4227
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

SEE ATTACHE SHEET FOR

ATTACHMENT
#740790
50008213

D
FRANK REIDINGER
1638 REGATTA DR.
AMELIA ISLAND, FL 32034

D
GEORGE W. SHEFFIELD, SR.
1560 CANOPY DR.
FERNANDINA BEACH, FL 32034

D
SUSAN MC CRANIE SIEGMUND
2165 NATURES GATE COURT N.
FERNANDINA BEACH, FL 32034