

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740790

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: AMELIA ISLAND MUSEUM OF HISTORY, INC.

**Current Principal Place of Business:**

233 S. 3RD ST.  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

233 S. 3RD ST.  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

FEI Number: 59-1867595      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANDERSON, JOSEPH P  
863 SOUTH FLETCHER  
FERNANDINA BEACH, FL 32034      US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: BORK, LEAH  
Address: 4659 GENOA DR.  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D      ( ) Delete  
Name: DOOLEY, TRISH  
Address: 96233 MONTEGO BAY  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD      ( ) Delete  
Name: HARLOW, DAVID  
Address: 951211 MACKINAS CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D      ( ) Delete  
Name: DAVIS, JAN  
Address: 4665 GENOA DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD      ( ) Delete  
Name: ANDERSON, JOSEPH P  
Address: 863 SOUTH FLETCHER  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S      ( ) Delete  
Name: BIRDSONG, WILLIAM  
Address: 407 PORTSIDE DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: PANELLA, PAT  
Address: 24 WILD GRAPE DR.  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD      (X) Change ( ) Addition  
Name: JOHNSON, EDGAR  
Address: 1384 MISSION SAN CARLOS DR.  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D      (X) Change ( ) Addition  
Name: HARLOW, DAVID  
Address: 951211 MACKINAS CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: BIRDSONG, WILLIAM  
Address: 407 PORTSIDE DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH P. ANDERSON

TD

02/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date