

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2012
Secretary of State

Entity Name: AMELIA ISLAND BLUES FESTIVAL INCORPORATED

Current Principal Place of Business:

96130 LANCEFORD LANE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

96130 LANCEFORD LANE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 27-2669978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, SUSAN K
96130 LANCEFORD LANE
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: PRES
Name: MALONE, JEFF
Address: 4705 RIGGING DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP
Name: ZAFFARONI, MIKE
Address: 571 PATRIOTS WAY
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S/T
Name: HURLEY, SUSAN K
Address: 96130 LANCEFORD LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DIR
Name: RAMAKERS, JOHAN
Address: 2510 FIRST AVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DIR
Name: SCOTT, MARTY
Address: 1525 LIME STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DIR
Name: HURLEY, JAMES
Address: 96130 LANCEFORD LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: SUSAN HURLEY

SEC

02/21/2012

Electronic Signature of Signing Officer or Director

Date