

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107805

FILED
May 10, 2007
Secretary of State

Entity Name: AMELIA ISLAND CHARTER BOAT ASSOCIATION, INC.

Current Principal Place of Business:

FERNANDINA HARBOR MARINA
1 SOUTH FRONT STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

3 SOUTH FRONT ST
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3642357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRANIE, DANIEL I ESQ
26 SOUTH FIFTH ST
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACOSS, TERRY L
Address: 4569 AMELIA RD
City-St-Zip: AMELIA ISLAND, FL

Title: ST () Delete
Name: FOREHAMM, MARY D
Address: 210 N 15 ST
City-St-Zip: FERNANDINA BEACH, FL

Title: T () Delete
Name: LACOSS, MARY
Address: 4569 AMELIA ROAD
City-St-Zip: AMELIA ISL., FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACOSS, TERRY L
Address: 96965 BUCCANEER TRAIL
City-St-Zip: AMELIA ISLAND, FL 32034

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

Title: T (X) Change () Addition
Name: LACOSS, MARY
Address: 96965 BUCCANEER TRAIL
City-St-Zip: AMELIA ISL., 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY L LACOSS

PRES

05/10/2007

Electronic Signature of Signing Officer or Director

_____ Date