

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107805

FILED
May 04, 2011
Secretary of State

Entity Name: AMELIA ISLAND CHARTER BOAT ASSOCIATION, INC.

Current Principal Place of Business:

AMELIA ANGLER
1501 LEWIS ST
AMELIA ISLAND, FL 32034

New Principal Place of Business:

AMELIA ANGLER
111 CENTRE ST
FERNANDINA BCEACH, FL 32034

Current Mailing Address:

1501 LEWIS ST.
AMELIA ISLAND, FL 32034

New Mailing Address:

111 CENTRE ST.
FERNANDINA BEACH, FL 32034

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

OFFICERS AND DIRECTORS:

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

Title: ST
Name: FOREHAMD, MARY D
Address: 210 N 15 ST
City-St-Zip: FERNANDINA BEACH, FL

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

SIGNATURE: TERRY L LACOSS

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date