111 CENTRE ST. FERNANDINA BEACH, FL 32034 FEI Number: 59-3642357 Name and Address of Current Registered Agent: MCCRANIE, DANIEL IESQ 26 SOUTH FIFTH ST FERNANDINA BEACH, FL 32034 US SIGNATURE: Electronic Signature of Registered Agent **Officer/Director Detail :** Title Р Title ST LACOSS, TERRY L Name Name FOREHAMD, MARY D Address 96965 BUCCANEER TRAIL Address 210 N 15 ST City-State-Zip: FERNANDINA BEACH FL City-State-Zip: AMELIA ISLAND 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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

FILED Apr 11, 2013 Secretary of State CC0775826631

Date

Certificate of Status Desired: No

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.

Title т Name LACOSS, MARY Address 96965 BUCCANEER TRAIL City-State-Zip: AMELIA ISL. FL 32034

04/11/2013

Date

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107805

FERNANDINA BCEACH, FL 32034

Current Mailing Address:

AMELIA ANGLER 111 CENTRE ST

Current Principal Place of Business:

Entity Name: AMELIA ISLAND CHARTER BOAT ASSOCIATION, INC.