

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707389

FILED
Apr 27, 2009
Secretary of State

Entity Name: GENERAL DUNCAN LAMONT CLINCH HISTORICAL SOCIETY OF AMELIA ISLAND, INC.

Current Principal Place of Business:

502 BROOME STREET
P. O. BOX 7
FERNANDINA BEACH, FL 32035 US

New Principal Place of Business:

1907 RIDGEWOOD DRIVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

502 BROOME STREET
P. O. BOX 7
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

P. O. BOX 7
FERNANDINA BEACH, FL 320350007 US

FEI Number: 59-2160317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHANS, CALVIN
1514 NIRA ST.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

STEPHENS, CALVIN
1514 NIRA ST.
JACKSONVILLE, FL 32207 US

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: CALVIN STEPHENS

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWANSON, FLORA
Address: 1940 OAK DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: HUTCHINSON, SUE
Address: 4277 BAY VIEW DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete
Name: STEPHENS, CALVIN
Address: 1907 RIDGEWOOD DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD () Delete
Name: STEGAR, SUSAN
Address: 205 LIGHTHOUSE CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD () Delete
Name: SOVEREIGN, BONNIE
Address: 102 COMORANT CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: THOMAS, RICHARD
Address: 209 S 17TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HUTCHINSON, SUE
Address: 96183 BAY VIEW DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP/D (X) Change () Addition
Name: KURTZ, RON
Address: 1937 WINDSWEPT OAK LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T/D (X) Change () Addition
Name: STEPHENS, CALVIN
Address: 1907 RIDGEWOOD DR
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S/D (X) Change () Addition
Name: STEGAR, SUSAN
Address: 205 LIGHTHOUSE CIR
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change () Addition
Name: SOVEREIGN, BONNIE
Address: 102 COMORANT CT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change () Addition
Name: LANCASTER, NANCY
Address: 2411 LOS ROBLES
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: CALVIN STEPHENS

T/D

04/27/2009

Electronic Signature of Signing Officer or Director

Date