

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707389

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

1907 RIDGEWOOD DRIVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2160317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, CALVIN
5011 GATE PARKWAY
BUILDING 100, SUITE 300
JACKSONVILLE, FL 32256 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/D
Name: HUTCHINSON, SUE
Address: 96183 BAY VIEW DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP/D
Name: JOHNSON, KAY
Address: P. O. BOX 565
City-St-Zip: FERNANDINA BEACH, FL 32035 US

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

Title: S/D
Name: SANTRY, MARIE
Address: 865 ATLANTIC VIEW DRIVE
City-St-Zip: FERNANDINA BEACH, FL 320344812 US

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

Title: D
Name: SWANSON, FLORA
Address: 1940 OAK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: CALVIN STEPHENS

T/D

02/17/2011

Electronic Signature of Signing Officer or Director

Date