2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #724316

1. Entity Name

AMELIA ISLAND FERNANDINA RESTORATION FOUNDATION INCORPORATED



FILED Jan 31, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

205 LIGHTHOUSE CIRCLE

FERNANDINA BEACH, FL 32034 US

205 LIGHTHOUSE CIRCLE FERNANDINA BEACH, FL 32034

US



01272008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-2160455

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JACOBS, ARTHUR I. 961687 GATEWAY BLVD., SUITE 201-I FERNANDINA BEACH, FL 32034

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8. 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. If am familiar with, and accept the obligations of registered agent.						
SIGNATURE				a required when reinstating)	DATE	
,	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000807412 02/07/08-80007-016 61 25	
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSEANNA, OLIVER 1520 ATLANTIC AVE FERNANDINA BEACH, FL 32034					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STEGER, SUSAN H 205 LIGHTHOUSE CIR FERNANDINA BEACH, FL 32034					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WORSLEY, REBECCA 504 BEECH ST FERNANDINA BEACH, FL 32034		DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAPLIN, DEE 1897 GARDINIA ST FERNANDINA BEACH, FL 32034					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WORSLEY, GRANT 504 BEECH ST FERNANDINA BEACH, FL 32034					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KAVANAUGH, ANNE B 102 N 6TH STREET FERNANDINA BEACH, FL 32034					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if						