

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724316

FILED
Mar 16, 2009
Secretary of State

Entity Name: AMELIA ISLAND FERNANDINA RESTORATION FOUNDATION INCORPORATED

Current Principal Place of Business:

205 LIGHTHOUSE CIRCLE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

205 LIGHTHOUSE CIRCLE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

P. O. BOX 7
FERNANDINA BEACH, FL 32035 US

FEI Number: 59-2160455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I.
961687 GATEWAY BLVD., SUITE 201-I
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: D () Delete
Name: ROSEANNA, OLIVER
Address: 1520 ATLANTIC AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: SD () Delete
Name: WORSLEY, REBECCA
Address: 504 BEECH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: CHAPLIN, DEE
Address: 1897 GARDINIA ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD () Delete
Name: WORSLEY, GRANT
Address: 504 BEECH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD () Delete
Name: KAVANAUGH, ANNE B
Address: 102 N 6TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEGER, SUSAN H
Address: 205 LIGHTHOUSE CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD (X) Change () Addition
Name: MOWERY, SUSAN J
Address: 402 SOUTH 7TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD (X) Change () Addition
Name: HALL, CHUCK
Address: 315 CALHOUN STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: SIEGMUND, SUSAN M
Address: 2165 N. NATURES GATE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD (X) Change () Addition
Name: KAUFMAN, ADAM
Address: 116 SOUTH 10TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SUSAN J. MOWERY

TD

03/16/2009

Electronic Signature of Signing Officer or Director

Date