

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724316

FILED
Feb 15, 2010
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:

402 SOUTH 7TH STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

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

New Mailing Address:

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: PD
Name: SIEGMUND, SUSAN M
Address: 940344 OLD NASSAUVILLE RD.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VPD
Name: KAUFMAN, ADAM J
Address: 116 SOUTH 10TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SD
Name: HALL, CHUCK
Address: 315 CALHOUN STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD
Name: MOWERY, SUSAN J
Address: 402 SOUTH 7TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D
Name: CHAPLIN, DEE
Address: 1897 GARDINIA STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D
Name: MIRANDA, JOSE
Address: 109 SOUTH 16TH STREET
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: SUSAN J. MOWERY

TD

02/15/2010

Electronic Signature of Signing Officer or Director

Date