


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90051 014 ****61.25

DOCUMENT # 740790 1. Entity Name AMELIA ISLAND MUSEUM OF HISTORY, INC.																																																																																																																																																					
Principal Place of Business 233 S. 3RD ST. FERNANDINA BEACH, FL 32034			Mailing Address 233 S. 3RD ST. FERNANDINA BEACH, FL 32034																																																																																																																																																		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																																																																																			
City & State		City & State																																																																																																																																																			
Zip	Country	Zip	Country	4. FEI Number 59-1867595																																																																																																																																																	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable																																																																																																																																																	
6. Name and Address of Current Registered Agent ANDERSON, JOSEPH P 863 SOUTH FLETCHER FERNANDINA BEACH, FL 32034				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																																																																																																																																																	
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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																																					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>																																																																																																																																																					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees																																																																																																																																																	
Make check payable to Florida Department of State																																																																																																																																																					
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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 changed, or on an attachment with an address, with all other like empowered.																																																																																																																																																					
SIGNATURE: <u>Joseph P. Anderson</u> 1-8-08 (904) 321-4227 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																																																																					

D

40006713

(ADDITION)

DOLORES LORD

1802 OCEAN VILLAGE PL.

AMEL ISL, FL 32034

D

FRANK A. OFELDT III

2601 ATLANTIC AVE.

FERN BCH, FL 32034

(ADDITION)

D

PATRICIA M. PANELLA

24 WILD GRADE RD.

FERN BCH, FL 32034

(ADDITION)

D.

GEORGE W. SHEFFIELD SR.

28 S. 7TH ST.

FERN BCH, FL 32034

(ADDITION)

ATTACHMENT #

740790