

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740790

FILED
Feb 25, 2009
Secretary of State

Entity Name: AMELIA ISLAND MUSEUM OF HISTORY, INC.

Current Principal Place of Business:

233 S. 3RD ST.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

233 S. 3RD ST.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-1867595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOSEPH P
863 SOUTH FLETCHER
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: BORK, LEAH
Address: 4659 GENOA DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: DOOLEY, TRISH
Address: 96233 MONTEGO BAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: HARLOW, DAVID
Address: 951211 MACKINAS CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: DAVIS, JAN
Address: 4665 GENOA DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete
Name: ANDERSON, JOSEPH P
Address: 863 SOUTH FLETCHER
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: BIRDSONG, WILLIAM
Address: 407 PORTSIDE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PANELLA, PAT
Address: 24 WILD GRAPE DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD (X) Change () Addition
Name: JOHNSON, EDGAR
Address: 1384 MISSION SAN CARLOS DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: HARLOW, DAVID
Address: 951211 MACKINAS CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

Title: D (X) Change () Addition
Name: BIRDSONG, WILLIAM
Address: 407 PORTSIDE DRIVE
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: JOSEPH P. ANDERSON

TD

02/25/2009

Electronic Signature of Signing Officer or Director

Date