

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740790

FILED
Jan 07, 2010
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: PD
Name: PANELLA, PAT
Address: 24 WILD GRAPE DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: D
Name: HARLOW, DAVID
Address: 951211 MACKINAS CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

Title: D
Name: BIRDSONG, WILLIAM
Address: 407 PORTSIDE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOSEPH P. ANDERSON

TD

01/07/2010

Electronic Signature of Signing Officer or Director

Date