

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758948

FILED
Jan 11, 2005
Secretary of State

Entity Name: AMELIA COMMUNITY THEATER ASSOCIATION, INC.

Current Principal Place of Business:

209 CEDAR ST.
P.O. BOX 662
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

209 CEDAR ST.
P.O. BOX 662
FERNANDINA BEACH, FL 320350662 US

New Mailing Address:

FEI Number: 59-2141019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLANE, LINDA
4674 GENOA DR
FERNANDINA BCH., 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: ALTMAN, JENNIFER
Address: 228 SEA WOODS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: BRITT, DAVID
Address: 1252 HARRISON POINT TRAIL
City-St-Zip: FERNANDINA BCH., FL 32034

Title: T () Delete
Name: EAGEN, MARY
Address: 2102 TAURUS COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: HORTON, CHARLES
Address: 1315 AUTUMN TRACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: RALSTON, BARRY
Address: 1969 CHESTER ROAD
City-St-Zip: YULEE, FL 32097

Title: P () Delete
Name: THOMAS, GRAHAM
Address: 4235 CAPTAIN'S WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BRITT, DAVID
Address: 1252 HARRISON POINT TRAIL
City-St-Zip: FERNANDINA BCH., FL 32034

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

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

Title: D (X) Change () Addition
Name: CHASTINE, LINDA
Address: 1321 AUTUMN TRACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: THOMAS, GRAHAM
Address: 4235 CAPTAIN'S WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID BRITT

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date