

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758948

FILED
Jan 30, 2008
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:

209 CEDAR ST.
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 662
FERNANDINA BEACH, FL 320350662 US

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: WEBBER, JENNIFER
Address: 228 SEA WOODS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: SAUER, JULIAN
Address: 2797 WEST 4TH STREET
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: THOMAS, GRAHAM
Address: 4235 CAPTAIN'S WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, ROBERT
Address: 2026 S. LAKESIDE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: P (X) Change () Addition
Name: DION, ELIZABETH
Address: 2740 B OKLAWAHA AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: S () Change (X) Addition
Name: GODEK, LINDA
Address: 95405 CAPTAINS WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Change (X) Addition
Name: DOULET, DAN
Address: 4800 AMELIA ISLAND PARKWAY
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: GRAHAM THOMAS

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date