

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758948

FILED  
Jan 22, 2009  
Secretary of State

**Entity Name:** AMELIA COMMUNITY THEATER ASSOCIATION, INC.

**Current Principal Place of Business:**

209 CEDAR ST.  
FERNANDINA BEACH, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

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:**

MCCLANE, LINDA K  
4674 GENOA DR  
FERNANDINA BCH., FL 32034 US

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: LINDA K. MCCLANE

01/22/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WILLIAMS, ROBERT  
Address: 2026 S. LAKESIDE 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: P ( ) Delete  
Name: DION, ELIZABETH  
Address: 2740 B OKLAWAHA AVENUE  
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: S ( ) Delete  
Name: GODEK, LINDA  
Address: 95405 CAPTAINS WAY  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP ( ) Delete  
Name: DOULET, DAN  
Address: 4800 AMELIA ISLAND PARKWAY  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: BUTLER, ARVA  
Address: 3696 SPRING HILL ROAD SOUTH  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

Title: P (X) Change ( ) 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: DAN DOULET

MR.

01/22/2009

Electronic Signature of Signing Officer or Director

Date