2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758948

FILED Jan 07, 2010 Secretary of State

Entity Name: AMELIA COMMUNITY THEATER ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

209 CEDAR ST.

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WILLIAMS, ROBERT Name: Address: 2026 S. LAKESIDE DRIVE City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: MCADAMS, JANE Address: 2329 OFF SHORE COURT City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

BUTLER, ARVA Name:

Address: 3696 SPRING HILL ROAD SOUTH City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: FISHBURN, STAN Address: 136 NORTH 18 STREET City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Title:

Name: GODEK, LINDA 95405 CAPTAINS WAY Address: FERNANDINA BEACH, FL 32034 City-St-Zip:

DOULET, DAN Name:

Address: 4800 AMELIA ISLAND PARKWAY FERNANDINA BEACH, FL 32034 City-St-Zip:

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.

Ρ SIGNATURE: JANE MCADAMS 01/07/2010