2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763992

FILED Feb 08, 2012 Secretary of State

Entity Name: AMELIA ISLAND SAILING CLUB, INCORPORATED

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

4614 GLYN WOODS CT. 417 GEORGIA AVE.

FERNANDINA BCH, FL 32034 US FERNANDINA BCH, FL 32034 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1363 P.O. BOX 16143

FERNANDINA BCH, FL 32034 US FERNANDINA BCH, FL 32035 US

FEI Number: 59-2804571 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:

GEAGON, JOSEPH F T MONROE, CHARLIE 4614 GLYN WOODS CT. 417 GEORGIA AVE.

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, 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: CHARLIE MONROE 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: BEARD, BUTCH Address: 5202 VILLAGE WAY

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: C

Name: MONROE, CHARLIE Address: 417 GEORGIA AVE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VC

Name: KENT, MCKEE

Address: 856 ATLANTIC VIEW DRIVE City-St-Zip: FERNANDIN ABEACH, 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: CHARLIE MONROE C 02/08/2012