

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825238

FILED
Feb 16, 2010
Secretary of State

Entity Name: AMELIA ISLAND COMPANY

Current Principal Place of Business:

6800 FIRST COAST HWY
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

% CORPORATE CONTROLLER
P.O. BOX 3000
FERNANDINA BCH, FL 320353000 US

New Mailing Address:

FEI Number: 57-0527665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMMANDER, CHARLES E., III
200 LAURA ST
JACKSONVILLE, FL 32201 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS
Name: COOPER, RICHARD A
Address: 25 WEST PROSPECT AVE
City-St-Zip: CLEVELAND, OH 44115

Title: AS
Name: GUDBRANSON, ROBERT N
Address: 25 WEST PROSPECT AVE
City-St-Zip: CLEVELAND, OH 44115

Title: PT
Name: HEALAN, JACK B JR
Address: AMELIA ISLAND PLANTATION
City-St-Zip: AMELIA ISLAND, FL 32034

Title: V
Name: BRAY, S NORMAN
Address: AMELIA ISLAND PLANTATION
City-St-Zip: AMELIA ISLAND, FL 32034

Title: V
Name: PALMISANO, LAURA T
Address: AMELIA ISLAND PLANTATION
City-St-Zip: AMELIA ISLAND, 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK B. HEALAN, JR.

PRES

02/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date