

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002361

FILED
Jun 22, 2009
Secretary of State

Entity Name: THE AMELIA ISLAND CONCOURS D'ELEGANCE FOUNDATION, INC.

Current Principal Place of Business:

3016 MERCURY RD S
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3016 MERCURY RD S
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3643911 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, ROBERT M ESQ.
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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: PD () Delete
Name: WARNER, WILLIAM C
Address: 2970 MERCURY ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPD () Delete
Name: DROLSOM, GEORGE
Address: 14101 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: SD () Delete
Name: LEEDY, DAVID B
Address: 3101 SOUTHERN HILLS CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225

Title: T () Delete
Name: PORTNOY, JAY R
Address: 9283 SAN JOSE BLVD, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: BECKER, N MARK
Address: 3035 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DUSS, JOHN
Address: 10110 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: WILLIAM C. WARNER

PD

06/22/2009

Electronic Signature of Signing Officer or Director

Date