

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002361

FILED
Apr 29, 2010
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 ()

Name and Address of Current Registered Agent:

DUSS, JOHN S IV, ESQ
4348 SOUTHPOINT BLVD
STE 101
JACKSONVILLE, FL 32216 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
Name: WARNER, WILLIAM C
Address: 2970 MERCURY ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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

Title: D
Name: DAVIS, DAN
Address: 3016 MERCURY ROAD S.
City-St-Zip: JACKSONVILLE, FL 32207

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

Title: SD
Name: BECKER, N MARK
Address: 3035 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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

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: JAY R. PORTNOY

TRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date