

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004778

FILED
Sep 09, 2008
Secretary of State

Entity Name: THE AMELIA ISLAND CHAMBER MUSIC FESTIVAL, INC.

Current Principal Place of Business:

11 SOUTH 7TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P O BOX 15886
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-3744948 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

LINDBERG, ROBERT J
579 LITTLE PINEY POINT
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

GLASHEEN, CHARLES
4300 YACHT CLUB
JACKSONVILLE, FL 32210 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: CHARLES GLASHEEN

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONAHAN, KATHARINE
Address: 4914 RIGGING DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete
Name: LINDBERG, BOB
Address: 579 LITTLE PINEY ISLAND POINT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: FLYNN, JIM
Address: 105 LONG POINT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VD () Delete
Name: MARASCO, JOE
Address: 1835 VILLAGE COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: SHAW, JIM
Address: 10 DUNES ROW
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: CASILLAS, SUSAN
Address: 2757 SEA GROVE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAVAN, STAN
Address: 2811 OCEAN SOUND
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD (X) Change () Addition
Name: GLASHEEN, CHARLES
Address: 4300 YACHT CLUB
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: COLEMAN, NEAL
Address: 1432 BEACH WALKER ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D (X) Change () Addition
Name: CINQUINA, RICHARD
Address: 1576 PARK LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: SHAW, JIM
Address: 1744 REGATTA DR.
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D (X) Change () Addition
Name: HOLZ, JIM
Address: 5355 FIRST COAST HIGHWAY
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CHARLES GLASHEEN

TD

09/09/2008

Electronic Signature of Signing Officer or Director

Date