

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004778

FILED
Mar 23, 2010
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 ()

Name and Address of Current Registered Agent:

GLASHEEN, CHARLES
4300 YACHT CLUB
JACKSONVILLE, FL 32210 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: MS.
Name: TRISH, DOOLEY J
Address: PO BOX
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: MR.
Name: GLASHEEN, CHARLES
Address: 4300 YACHT CLUB
City-St-Zip: JACKSONVILLE, FL 32210

Title: DR
Name: COLEMAN, NEAL
Address: 1432 BEACH WALKER ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MR.
Name: CINQUINA, RICHARD
Address: 1576 PARK LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MR.
Name: SPINO, MIKE
Address: 301 S 6TH
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MR.
Name: HOLZ, JIM
Address: 5355 FIRST COAST HIGHWAY
City-St-Zip: FERNANDINA BEACH, 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: CHARLES GLASHEEN

VP

03/23/2010

Electronic Signature of Signing Officer or Director

Date