2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004778

FILED Feb 06, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1890 S. 14TH ST

204

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P O BOX 15886

FERNANDINA BEACH, FL 32035 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

Name: KIMBERLY, GUSTAFSON

Address: PO BOX 15886

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 TREA 02/06/2012