2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007495

FILED Apr 09, 2004 Secretary of State

Entity Name: AMELIA ISLAND-FERNANDINA BEACH-YULEE CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business: 961687 GATEWAY BLVD 961687 GATEWAY BLVD FERNANDINA BEACH, FL 32034 SUITE 101G FERNANDINA BEACH, FL 32034 **Current Mailing Address:** New Mailing Address: 961687 GATEWAY BLVD 961687 GATEWAY BLVD SUITE 101G FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 FEI Number: 59-0717156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: DUNCAN, REGINA M DUNCAN, REGINA M 961687 GATEWAY BLVD 961687 GATEWAY BLVD FERNANDINA BEACH, FL 32034 US SUITE 101G FERNANDINA BEACH, FL 32034 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: 04/09/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HUGHES, DON HUGHES, DON Name: Name: Address: 760 WILLIAM BURGESS BLVD Address: 760 WILLIAM BURGESS BLVD City-St-Zip: YULEE, FL 32097 City-St-Zip: YULEE, FL 32097 Title: Title: (X) Change () Addition () Delete CLARK, BETH Name: AUDET, PAUL Name: Address: 76 WOODSTORK LN Address: 3199 S. FLETCHER AVE. City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: () Delete Title: (X) Change () Addition WATSON, WILLIAM J Name: WATSON, WILLIAM J Name: 1901 ISLAND WALKWAY Address: 501 CENTRE ST Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: () Delete Title: **PMS** () Change (X) Addition Name: Name: DUNCAN, REGINA M 961687 GATEWAY BLVD STE. 101G Address: Address: City-St-Zip: City-St-Zip: FERNANDINA BEACH, FL 32034 Title: () Delete Title: () Change (X) Addition BEAUDRY, VICKI Name: Name: 1900 S. 14TH ST. Address: Address: City-St-Zip: City-St-Zip: FERNANDINA BEACH, FL 32034 Title: () Delete Title: () Change (X) Addition BROWN, PAMELA Name: Name: Address: Address: 1869 S. 8TH STREET FERNANDINA BEACH, FL 32034 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REGINA DUNCAN PMS 04/09/2004

DONNA LYNNE VANPUYMBROUCK D 4209 E. STATE RD 200 FERNANDINA BEACH, FL 32034

JIM SHROADS D 914 ATLANTIC AVE. FERNANDINA BEACH, FL 32034

CHARLES SHELTON TD 911 S 8TH STREET FERNANDINA BEACH, FL 32034

WES SHEFFIELD D 2348 SADLER RD. FERNANDINA BEACH, FL 32034

DON SHAW D 107 CENTRE ST. FERNANDINA BEACH, FL 32034

VAL SCHWEC D 501 N THIRD ST. FERNANDINA BEACH, FL 32034

CHRISTINE RAYSOR D 516 S. 10TH STREET FERNANDINA BEACH, FL 32034

FOY MALOY D 511 ASH STREET FERNANDINA BEACH, FL 32034

MOLLY KNOWLTON D 311 CENTRE STREET FERNANDINA BEACH, FL 32034

RICK KEFFER D 3487 E. STATE ROAD 200/A1A YULEE, FL 32034

THERESA HAMILTON D 227 S. 7TH STREET AMELIA ISLAND, FL 32034

CLYDE GOODBREAD D 910 S. 14TH STREET FERNANDINA BEACH, FL 32034

RICHARD GOLDMAN D 6800 FIRST COAST HIGHWAY AMELIA ISLAND, FL 32034

TERI DAVIS D 139 US 17 SOUTH YULEE, FL 32097