

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# N01000007495

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

Current Principal Place of Business:

961687 GATEWAY BLVD
SUITE 101G
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

961687 GATEWAY BLVD
SUITE 101G
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-0717156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, REGINA M
961687 GATEWAY BLVD
SUITE 101G
FERNANDINA BEACH, FL 32034 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: VD () Delete
Name: HUGHES, DON
Address: 760 WILLIAM BURGESS BLVD
City-St-Zip: YULEE, FL 32097

Title: D () Delete
Name: AUDET, PAUL
Address: 3199 S. FLETCHER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: WATSON, WILLIAM J
Address: 1901 ISLAND WALKWAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PMS () Delete
Name: DUNCAN, REGINA M
Address: 961687 GATEWAY BLVD STE. 101G
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: BEAUDRY, VICKI
Address: 1900 S. 14TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CD () Delete
Name: BROWN, PAMELA
Address: 1869 S. 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HUGHES, DON
Address: 760346 WILLIAM BURGESS BLVD
City-St-Zip: YULEE, FL 32097

Title: VD (X) Change () Addition
Name: SHELTON, CHARLES
Address: 911 S. 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD (X) Change () Addition
Name: VANPUYMBROUCK, DONNA LYNNE
Address: 4209 E. STATE RD. 200
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition

Title: () Change () Addition

Title: D (X) Change () Addition
Name: BROWN, PAMELA
Address: 1869 S. 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date