

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007495

FILED
Apr 29, 2009
Secretary of State

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

Title: T () Delete
Name: MCGILL, SUSAN
Address: 650 AIRPORT ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete
Name: VANPUYMBROUCK, DONNA LYNNE
Address: 4209 E. STATE RD. 200
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: T () Delete
Name: SHROADS, JIM
Address: SUITE 1016
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EC (X) Change () Addition
Name: AUDET, PAUL
Address: 3199 S FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: C (X) Change () Addition
Name: MCGILL, SEAN
Address: 3227 GRAND PARKE BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T (X) Change () Addition
Name: ULMER, MICKEY
Address: 2742 S. 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PC (X) Change () Addition
Name: SHROADS, JIM
Address: SUITE 1016
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: REGINA DUNCAN

PMS

04/29/2009

Electronic Signature of Signing Officer or Director

Date