

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007495

FILED
Apr 22, 2011
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: PC
Name: AUDET, PAUL
Address: 3199 S FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PC
Name: MCGILL, SEAN
Address: 3227 GRAND PARKE BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: C
Name: FLICK, RONALD
Address: 961687 GATEWAY BLVD. SUITE 201M
City-St-Zip: AMELIA ISLAND, FL 32034

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

Title: T
Name: BAIA, TONY
Address: 2162 SADLER ROAD
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: REGINA DUNCAN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date