

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000161

FILED  
Feb 23, 2009  
Secretary of State

**Entity Name:** HISTORIC FERNANDINA BUSINESS ASSOCIATION, INC.

**Current Principal Place of Business:**

218 CENTRE ST  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

114 CENTRE ST  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

PO BOX 473  
FERNANDINA BEACH, FL 32035

**New Mailing Address:**

**FEI Number:** 01-0569386      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLWELL, STEPHEN  
218 CENTRE ST  
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: P      ( ) Delete  
Name: COLWELL, STEPHEN  
Address: 218 CENTRE ST  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP      ( ) Delete  
Name: KRIX, HARRY  
Address: 114 CENTRE ST  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP      ( ) Delete  
Name: SHEFFIELD, GEORGE  
Address: 28 SOUTH 7TH  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC      ( ) Delete  
Name: HALL, CHUCK  
Address: 315 CALHOUN ST  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T      ( ) Delete  
Name: SMITH, JAN  
Address: 10 BEACH WALKER  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: KRIX, HARRY  
Address: 114 CENTRE ST  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP      (X) Change ( ) Addition  
Name: WOHLFARTH, MAX  
Address: 31 N 2ND ST  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP      (X) Change ( ) Addition  
Name: HANAWALT, LINDA  
Address: 111 N 5TH ST  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC      (X) Change ( ) Addition  
Name: POQUETTE, GAIL  
Address: 96020 MONTEGO BAY  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T      (X) Change ( ) Addition  
Name: POQUETTE, GAIL  
Address: 96020 MONTEGO BAY  
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: GAIL POQUETTE

SEC

02/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date