2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000161

FILED Jan 25, 2011 Secretary of State

Entity Name: HISTORIC FERNANDINA BUSINESS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

218 CENTRE

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

PO BOX 473

FERNANDINA BEACH, FL 32035

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

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

COLWELL, STEPHEN 218 CENTRE ST

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WOHLFARTH, MAX Address: 31 N 2ND ST.

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T

Name: LINDA, HANAWALT Address: 207 CENTRE ST.

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP

Name: HOWELL, KIM Address: 215 CENTRE ST.

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP

Name: COLWELL, STEPHEN Address: 218 CENTRE ST.

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC

 Name:
 GODFREY, TRICERY

 Address:
 96077 ROXABOGUE DR.

 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: STEPHEN COLWELL VP 01/25/2011