

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 26, 2012
Secretary of State

DOCUMENT# N02000000161

Entity Name: HISTORIC FERNANDINA BUSINESS ASSOCIATION, INC.**Current Principal Place of Business:**218 CENTRE
FERNANDINA BEACH, FL 32034**New Principal Place of Business:****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
Name: TOM, HUGHES
Address: 103 CENTRE
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: SCOTT, MOORE
Address: 309 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: CINDY, JACKSON
Address: 317 CENTRE ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: CHARLES, HALL
Address: 4TH STREET
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: LINDA HANAWALT

T

04/26/2012

Electronic Signature of Signing Officer or Director

Date