

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 01, 2005
Secretary of State**

DOCUMENT# N04000003849

Entity Name: AMELIA FOLK AND HERITAGE ARTS, INCORPORATED

Current Principal Place of Business:

37056 BLACK PEARL LANE
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

37056 BLACK PEARL LANE
HILLIARD, FL 32046

New Mailing Address:

PO BOX 839
HILLIARD, FL 32046

FEI Number: 20-0978465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MINOR, LAURA
37056 BLACK PEARL LANE
HILLIARD, FL 32046 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: MINOR, LAURA
Address: 37056 BLACK PEARL LANE
City-St-Zip: HILLIARD, FL 32046

Title: VPT () Delete
Name: PARRISH, JAMES
Address: 910 STANLEY DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: ORTEGA, VERONICA
Address: 1108 SERISSA COURT
City-St-Zip: ORLANDO, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAURA A. MINOR

Electronic Signature of Signing Officer or Director

PRES

06/01/2005

Date