


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90198 021 ****61.25

DOCUMENT # N04000006985			
1. Entity Name AMPLIFY, INC.			
Principal Place of Business 1335 INWOOD TERR. JACKSONVILLE, FL 32207		Mailing Address 1335 INWOOD TERR. JACKSONVILLE, FL 32207	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04272005 Chg-NP CR2E037 (10/03)

4. FEI Number 20-1465640		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
GANNAM, ROGER K 50 NORTH LAURA ST., STE. 2600 JACKSONVILLE, FL 32202		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIDER, CECILE	NAME	
STREET ADDRESS	1121 MORVENWOOD RD.	STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE, FL 32207	CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STAKE, CAROLINE	NAME	P CAROLINE STAKE
STREET ADDRESS	1142 MAPLETON RD.	STREET ADDRESS	1142 MAPLETON ROAD
CITY-ST-ZIP	JACKSONVILLE, FL 32207	CITY-ST-ZIP	JACKSONVILLE, FL 32207
TITLE	VD <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STAKE, IAN	NAME	V IAN STAKE
STREET ADDRESS	1142 MAPLETON RD.	STREET ADDRESS	1142 MAPLETON ROAD
CITY-ST-ZIP	JACKSONVILLE, FL 32207	CITY-ST-ZIP	JACKSONVILLE, FL 32207
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	SBB ATTACHED ADDENDUM
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *IAN STAKE* **IAN STAKE** 4/27/05 904-396-2676
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40069980

AMPLIFY, INC.
2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT #N04000006985
ADDENDUM

11. (Additions to Directors in Block 10)

D
ANGIE COSPER
1529 BROOKWOOD RD.
JACKSONVILLE, FL 32207

D
SCOTT FLANDERS
7305 SAN PEDRO RD.
JACKSONVILLE, FL 32217

D
KEVIN GLOVER
1172 DURBIN PARKE DR.
JACKSONVILLE, FL 32259

D
JULIE HASH
1300 JEAN COURT
JACKSONVILLE, FL 32207

D
BARRY HENRY
1032 RIVER OAKS RD.
JACKSONVILLE, FL 32207

D
LORI IBACH
1335 GREENRIDGE RD.
JACKSONVILLE, FL 32207

D
BOB JOEL
6319 CHRISTOPHER CREEK RD. W.
JACKSONVILLE, FL 32217

D
KEITH LECHWAR
1238 GLENGARRY RD.
JACKSONVILLE, FL 32207

D
KELLY MURPHY
2939 DUPONT AVE.
JACKSONVILLE, FL 32217

D
WAYNE WIATT
909 GRANADA BLVD.
JACKSONVILLE, FL 32207