

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000388

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** AMELIA ISLAND MINISTRIES, INC

**Current Principal Place of Business:**

1303 JASMINE STREET  
SUITE 104G  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

96350 OYSTER BAY DRIVE  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

1303 JASMINE STREET  
SUITE 104G  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

96350 OYSTER BAY DRIVE  
FERNANDINA BEACH, FL 32034

**FEI Number:** 76-0813994

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

KNAGA, EUGENE B JR.  
96350 OYSTER BAY DRIVE  
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: PTD  
Name: KNAGA, JR., EUGENE B PRES  
Address: 96350 OYESTER BAY DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD  
Name: KNAGA, KATHLEEN M SEC  
Address: 96350 OYSTER BAY DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D  
Name: MCCONNELL, MARK  
Address: 4735 NW 29TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32605

Title: D  
Name: KILNER, KEVIN  
Address: 115 CRESTWOOD CT.  
City-St-Zip: KINGSLAND, GA 31548

Title: D  
Name: MOORE, PAUL  
Address: 4526 FAIRGATE  
City-St-Zip: MIDLAND, TX 79707

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: EUGENE B. KNAGA, JR.

PRES

04/28/2011

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

\_\_\_\_\_  
Date