

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000388

FILED
May 01, 2012
Secretary of State

Entity Name: AMELIA ISLAND MINISTRIES, INC

Current Principal Place of Business:

96350 OYSTER BAY DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

96350 OYSTER BAY DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 76-0813994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 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

05/01/2012

Electronic Signature of Signing Officer or Director

Date