

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010736

FILED
May 01, 2008
Secretary of State

Entity Name: AMELIA EARTHEART PRODUCTIONS, INC.

Current Principal Place of Business:

234 22ND AVE NE
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

PO BOX 76237
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 51-0610526 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:

Name and Address of New Registered Agent:

CAMP, SANDRA DAVIS
234 22ND AVE NE
ST PETERSBURG, FL 33704 US

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: D () Delete
Name: CALANDRO, RENEE
Address: 2400 FEATHER SOUND DR UNIT 126
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: DUVAL, JANE
Address: 1544 SAN MATEO DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: CAMP, SANDRA DAVIS
Address: 234 22ND AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: D (X) Delete
Name: SPIEGEL, KATHRYN C
Address: 3150 TERN WAY
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SPEIGEL, KATHRYN C
Address: 3150 TERN WAY
City-St-Zip: CLEARWATER, FL 33762

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 exemption stated in Chapter 119, 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: SANDRA DAVIS CAMP

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date