

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013117

FILED
Jan 16, 2009
Secretary of State

Entity Name: WILD AMELIA NATURE FESTIVAL, INC.

Current Principal Place of Business:

ATLANTIC AVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 15434
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 20-8297088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERMANO, ROSS ESQ.
501 CENTRE STREET
SUITE 121
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: P () Delete
Name: HETCHKA, JODY
Address: 2701 LESABRE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: HETCHKA, RAY
Address: 2701 LESABRE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: BROOKS, KATHRYN
Address: 2808 EASTWIND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: BROOKS, JOHN
Address: 2808 EASTWIND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

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:

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: JOHN BROOKS

T

01/16/2009

Electronic Signature of Signing Officer or Director

Date