2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013117

FILED Jan 05, 2011 Secretary of State

Entity Name: WILD AMELIA NATURE FESTIVAL, INC.

Current Principal Place of Business: New Principal Place of Business:

ATLANTIC AVE 2500 ATLANTIC AVE

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

PO BOX 15434

FERNANDINA BEACH, FL 32035

FEI Number: 20-8297088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GERMANO, ROSS ESQ. 501 CENTRE STREET SUITE 121

FERNANDINA BEACH, FL 32034 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

SIGNATURE:

Name: HETCHKA, JODY
Address: 2701 LESABRE PLACE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP

Name: HETCHKA, RAY
Address: 2701 LESABRE PLACE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S

Name: BROOKS, KATHRYN Address: 2808 EASTWIND DR

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T

Name: BROOKS, JOHN Address: 2808 EASTWIND DR

City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOHN M. BROOKS, TREASURER

MR.

01/05/2011