

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2011
Secretary of State

Entity Name: LES DEMERLE AMELIA ISLAND JAZZ FESTIVAL, INC.

Current Principal Place of Business:

2139 NATURES GATE COURT, SOUTH
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16684
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3841587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, DOUGLAS G
SMITH, GAMBRELL & RUSSELL, LLP
50 N. LAURA STREET, STE. 2600
JACKSONVILLE, FL 32202 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
Name: DEMERLE, LES
Address: 2139 NATURES GATE COURT SOUTH
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: EISELE-DEMERLE, BONNIE
Address: 2139 NATURES GATE COURT SOUTH
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: LUM, LOREN
Address: 2024 HIGHLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: ROTHSCHILD, MICHAEL
Address: 2155 PURCELL DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: GERMANO-WOHLFARTH, HOLLY
Address: 1997 SOUTH FLETCHER AVENUE
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: LOREN LUM

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date