

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: AMELIA ISLAND CONVENTION AND VISITORS BUREAU, INC

Current Principal Place of Business:

102 CENTER STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

402-B CENTRE STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

102 CENTER STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

402-B CENTER STREET
FERNANDINA BEACH, FL 32034 US

FEI Number: 26-3322522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURSON & STAM, LLC
2398 SADLER ROAD
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: VP
Name: LANGLEY, GIL
Address: 102 CENTER STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: GIL LANGLEY

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date