2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005825

FILED Feb 17, 2011 Secretary of State

Entity Name: AMELIA ISLAND BLUES FESTIVAL INCORPORATED

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

402-B CENTRE STREET 96130 LANCEFORD LANE

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

402-B CENTRE STREET 96130 LANCEFORD LANE

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US

FEI Number: 27-2669978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HURLEY, SUSAN K
302-B CENTRE STREET
HURLEY, SUSAN K
96130 LANCEFORD LANE

FERNANDINA BEACH, FL 32034 US 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.

SIGNATURE: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MALONE, JEFF Address: 4705 RIGGING DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP

 Name:
 BARKSDALE, JEFF

 Address:
 961084 BUCCANEER TRAIL

 City-St-Zip:
 FERNANDINA BEACH, FL 32034 US

Title: SEC

Name: HURLEY, SUSAN K Address: 96130 LANCEFORD LANE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: TRES

Name: RAMAKERS, JOHAN Address: 2510 FIRST AVE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DIR

Name: SCOTT, MARTY Address: 1525 LIME 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: SUSAN HURLEY TRES 02/17/2011