

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007681

FILED
Apr 30, 2011
Secretary of State

Entity Name: ATHELSTAN COUNCIL #46, INC.

Current Principal Place of Business:

1101 S 14TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1101 S 14TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

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: P
Name: GOLDWIRE, WILLIAM P
Address: 97189 EAGLE LANE
City-St-Zip: YULEE, FL 32097

Title: VP
Name: COBB, RICHARD G
Address: 86115 RED HOLLY PLACE
City-St-Zip: YULEE, FL 32097

Title: T
Name: AMOS, CARL
Address: 865 DIANE DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: CONSTANT, AL
Address: 1101 SOUTH 14TH STREET
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: PIERRE LAPORTE

AGNT

04/30/2011

Electronic Signature of Signing Officer or Director

Date