

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000433

FILED
Mar 07, 2012
Secretary of State

Entity Name: THE MARITIME MUSEUM OF AMELIA ISLAND, INC.

Current Principal Place of Business:

1335 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 61
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 27-5214197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, SCOTT R
951 NORTH FLETCHER AV
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: JENSEN, SCOTT R
Address: 951 NORTH FLETCHER AV
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP
Name: POPE, DOUG
Address: 4163 DOWLING RD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: SEC
Name: GAVRON, ED
Address: 95160 SANDPIPER LOOP
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: SCOTT JENSEN

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date