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Mar 07 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N16769 (4)

1. Corporation Name

AMELIA ISLAND CHORALE, INCORPORATED



Principal Place of Business: 435 CITRONA AVE. FERNANDINA BEACH FL 32034
Mailing Address: P.O. BOX 860 FERNANDINA BEACH FL 32035-0860

3. Date incorporated or Qualified: 09/12/1986
3a. Date of Last Report: 07/01/1996

2. Principal Place of Business (21-23) and 2a. Mailing Address (26-30) fields for current and new registered agents.

4. FEI Number: 59-3035342
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: HADDOCK, DIANE K, 2091-B NATURES BEND DRIVE, FERNANDINA BEACH FL 32034
10. Name and Address of New Registered Agent: Steve Cavin, 2328 Sadler Road, 3E, Fernandina Bch., FL 32034

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE: Steve Cavin, Treasurer DATE: 3/3/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	SHORES, NANCY	1.1 TITLE: PD	McCall, Early
STREET ADDRESS: 929 S. 17TH STREET	FERNANDINA BEACH FL 32034	1.2 NAME: 503 Monterey Street	Fernandina BCH, FL 32034
CITY-ST-ZIP: FERNANDINA BEACH FL 32034		1.3 STREET ADDRESS: Fernandina BCH, FL 32034	
CITY-ST-ZIP: FERNANDINA BEACH FL 32034		1.4 CITY-ST-ZIP: Fernandina BCH, FL 32034	
TITLE: TD	POWELL, PAM	2.1 TITLE: VD	Holliday, Francis
STREET ADDRESS: 816 STANLEY DRIVE	FERNANDINA BEACH FL 32034	2.2 NAME: P. O. Box 399 "N/A"	Fernandina Bch, FL 32034
CITY-ST-ZIP: FERNANDINA BEACH FL 32034		2.3 STREET ADDRESS: Fernandina Bch, FL 32034	
CITY-ST-ZIP: FERNANDINA BEACH FL 32034		2.4 CITY-ST-ZIP: Fernandina Bch, FL 32034	
TITLE: SD	VOLLENWEIDER, HENRY	3.1 TITLE: SD	Lannon, Jenean
STREET ADDRESS: 486 MONTEREY ST.	FERNANDINA BEACH FL 32034	3.2 NAME: 1702 Atlantic Avenue	Fernandina Bch, FL 32034
CITY-ST-ZIP: FERNANDINA BEACH FL 32034		3.3 STREET ADDRESS: Fernandina Bch, FL 32034	
CITY-ST-ZIP: FERNANDINA BEACH FL 32034		3.4 CITY-ST-ZIP: Fernandina Bch, FL 32034	
TITLE: [] DELETE		4.1 TITLE: TD	Cavin, Steve
NAME: [] DELETE		4.2 NAME: 2328 Sadler Road, 3E	Fernandina Bch, FL 32034
STREET ADDRESS: [] DELETE		4.3 STREET ADDRESS: Fernandina Bch, FL 32034	
CITY-ST-ZIP: [] DELETE		4.4 CITY-ST-ZIP: Fernandina Bch, FL 32034	
TITLE: [] DELETE		5.1 TITLE: [] CHANGE [] ADDITION	
NAME: [] DELETE		5.2 NAME: [] CHANGE [] ADDITION	
STREET ADDRESS: [] DELETE		5.3 STREET ADDRESS: [] CHANGE [] ADDITION	
CITY-ST-ZIP: [] DELETE		5.4 CITY-ST-ZIP: [] CHANGE [] ADDITION	
TITLE: [] DELETE		6.1 TITLE: [] CHANGE [] ADDITION	
NAME: [] DELETE		6.2 NAME: [] CHANGE [] ADDITION	
STREET ADDRESS: [] DELETE		6.3 STREET ADDRESS: [] CHANGE [] ADDITION	
CITY-ST-ZIP: [] DELETE		6.4 CITY-ST-ZIP: [] CHANGE [] ADDITION	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Steve Cavin, Treasurer DATE: 3/3/97 904-261-5598

CR2E037 (9/96)