

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21637

FILED
Mar 07, 2009
Secretary of State

Entity Name: THE FERNANDINA BEACH HIGH SCHOOL FOUNDATION, INC.

Current Principal Place of Business:

435 CITONA DRIVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15726
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-2844098 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POOLE, WESLEY, R
SUITE 200, 303 CENTRE STREET
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: TD () Delete
Name: KULDBOCK, DENISE
Address: 190 MARSH LAKE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: BRIDWELL, SUSIE
Address: 181 MARSH LAKES DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: BRYAN, AMY
Address: 1512 ATLANTIC AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD () Delete
Name: MUELLER, JEAN
Address: 2738 JEAN LAFITTE DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Delete
Name: WATKINS, BURGESS
Address: 220 N 3RD ST
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURGESS-WATKINS, KARI
Address: 220 N 3RD ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SOMORA, VICKI
Address: 4406 TITLEIST DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD (X) Change () Addition
Name: BURFORD, ELAINE
Address: 236 NORTH 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN BRIDWELL

T

03/07/2009

Electronic Signature of Signing Officer or Director

Date