

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21637

FILED
Apr 29, 2012
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: P/D
Name: BURCH, PATTI
Address: 2215 BERKLEY COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP/D
Name: MCCRANIE, ELIZABETH
Address: 1225 GERBING ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/D
Name: PETERS, JODY
Address: 2626 COUNTESS OF EGMONT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T/D
Name: BURFORD, ELAINE
Address: 236 NORTH 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: ELAINE BURFORD

T/D

04/29/2012

Electronic Signature of Signing Officer or Director

Date