## **FILED** Feb 13, 2008 08:00 A Secretary of State

DOCUMENT # N28186  1. Entity Name AMELIA ISLAND SEA TURTLE W	ATCH, INC.				
Principal Place of Business	Mailing Address				
P O BOX 566 Fernandina Beach, FL 32034-7566	P O BOX 566 Fernandina Beach, Fl. 32034-7566				
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01172008 No Chg-NP CR2E037 (4/06) 4. FEI Number 59-2922080 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

DUFFY, MARY P. 2028 ALACHUA STREET FERNANDINA BEACH, FL 32034

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  DATE							
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Finant     Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRE	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NORMAN, PAUL PO BOX 6095 FERNANDINA BEACH, FL				,000000826754 02/21/08-80062-008 61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DUFFY, MARY P. 2028 ALACHUA ST. FERNANDINA BEACH, FL				,		
HILE NAME STREET ADDRESS CITY-ST-ZIP	DS HICKMAN, NANCY 2825 ROBERT OLIVER AVE FERNANDINA BEACH, FL		DO NOT WRITE IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT LANIER, VICKI 4670 CARLTON DUNES DRIVE FERNANDINA BEACH, FL 32034						
STREET ADDRESS CITY-ST-ZIP	DVP RAINES, MARY 5266 VILLAGE WAY FERNANDINA BEACH, FL 32034			•			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							

SIGNATURE AND THE DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR