2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28186

Feb 25, 2010 Secretary of State

Entity Name: AMELIA ISLAND SEA TURTLE WATCH, INC.

Current Principal Place of Business: New Principal Place of Business:

2028 ALACHUA STREET

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P O BOX 566

FERNANDINA BEACH, FL 320347566

FEI Number: 59-2922080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUFFY, MARY P 2028 ALACHUA STREET

FERNANDINA BEACH, FL 32034 US

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

NORMAN, PAUL Name: Address: 6 ZACHARY COURT

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DP

Name: DUFFY, MARY P. Address: 2028 ALACHUA ST.

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DS

HICKMAN, NANCY Name:

2825 ROBERT OLIVER AVE Address: City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DT

Name: LANIER, VICKI

4670 CARLTON DUNES DRIVE Address: City-St-Zip: FERNANDINA BEACH, FL 32034

DVP Title:

Name: RAINES, MARY 5266 VILLAGE WAY Address:

FERNANDINA BEACH, FL 32034 City-St-Zip:

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: MARY DUFFY **PRES** 02/25/2010