

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28186

FILED
Feb 18, 2011
Secretary of State

Entity Name: AMELIA ISLAND SEA TURTLE WATCH, INC.

Current Principal Place of Business:

2028 ALACHUA STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P O BOX 566
FERNANDINA BEACH, FL 320347566

New Mailing Address:

FEI Number: 59-2922080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, MARY P.
2028 ALACHUA 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: D
Name: NORMAN, PAUL
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
Name: HICKMAN, NANCY
Address: 2825 ROBERT OLIVER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DT
Name: HERITAGE, DOTTY
Address: 2143 CATEBURY LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVP
Name: RAINES, MARY
Address: 5266 VILLAGE WAY
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: MARY P. DUFFY

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date