

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47971

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: AMELIA ARTS ACADEMY, INC.

## Current Principal Place of Business:

PECK COMMUNITY CENTER  
516 SOUTH TENTH STREET  
FERNANDINA BEACH, FL 32034 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 222  
FERNANDINA BEACH, FL 32035 US

## New Mailing Address:

FEI Number: 59-3122645      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICKSON, RICHARD A  
PECK CENTER  
516 SOUTH TENTH 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: ED ( ) Delete  
Name: DICKSON, RICHARD A  
Address: 516 S. 10TH ST PECK CENTER  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DBM ( ) Delete  
Name: WATTERS-SMITH, MICKI  
Address: PO BOX 16809  
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: P ( ) Delete  
Name: SPANIEL, SHIRLEY  
Address: 1630 REGATTA DRIVE  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SECY ( ) Delete  
Name: TROXEL, PAT  
Address: 1676 REGATTA DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP ( ) Delete  
Name: THOMPSON, KEITH  
Address: 4653 GENOA DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T ( ) Delete  
Name: JACOBSEN, DAVID  
Address: 5017 FIRST COAST HWY  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: STEPHEN, KENNARD  
Address: 12 SOUND POINT PLACE  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: DBM (X) Change ( ) Addition  
Name: SPANIEL, SHIRLEY  
Address: 1630 REGATTA DRIVE  
City-St-Zip: AMELIA ISLAND, FL 32034

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

Title: P (X) Change ( ) Addition  
Name: THOMPSON, KEITH  
Address: 4653 GENOA DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T (X) Change ( ) Addition  
Name: JEAN, FRANK  
Address: 3 FOX TAIL ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RICHARD A. DICKSON

ED

01/22/2008

Electronic Signature of Signing Officer or Director

Date