2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# N47971

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 (X)**

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:	VP	( ) Delete
Name:	STEPHEN, KENNARD	
Address:	12 SOUND POINT PLACE	
City-St-Zip:	AMELIA ISLAND, FL 32034	
Title:	DBM	( ) 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:	P	( ) Delete
Name:	THOMPSON, KEITH	
Address:	4653 GENOA DRIVE	
City-St-Zip:	FERNANDINA BEACH, FL 32034	
Title:	T	( ) Delete
Name:	JEAN, FRANK	
Address:	3 FOX TAIL ROAD	
City-St-Zip:	FERNANDINA BEACH, FL 32034	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 EXDI 01/08/2009

Electronic Signature of Signing Officer or Director — Date