2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 04, 2007 8:00 am Secretary of State DOCUMENT # N94000001312 1. Entity Name 04-04-2007 90185 025 ****70.00 AMELIA LIGHTHOUSE & MUSEUM, INC. Principal Place of Business Mailing Address 215 1/2 LIGHTHOUSE CIRCLE 109 S 18TH STREET FERNANDINA BEACH FL FERNANDINA BEACH FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-3251999 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELCHER, HAL J Street Address (P.O. Box Number is Not Acceptable) 109 S 18TH STREET FERNANDINA BEACH FL 32034 City Zip Code 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 reinstalling) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 1001 DΡ ☐ Delete DIB Change ■ Addition NAMI BELCHER, HAROLD J NAMI STREET LADDRESS STREET ADDRESS 109 S. 18TH STREET CITY ST ZIP CITY-ST-7IP FERNANDENIA BEACH FL 32034 IIII ☐ Defete 11111 **⊠** Change Addition NAMI NAME LIVINGSTON, ED N STREET LADORESS STREET ADDRESS 142 OCEAN RIDGE DR. 3563 S. FLETCHER AVENUE CITY ST-ZIP CITY S1-ZP FERNANDINA BEACH FL 32034 11]11 Delete HHE ☐ Change Addition NAM! NAM SINTES, HELEN O CIRCLE ADDRESS STREET ADDRESS 121 NORTH 3RD STREET CITY ST ZIP CHY ST ZIP FERNANDINA BCH FL 32034 HILE Delete 11111 ☐ Change Addition IMAN NAME SINTES, FRANK J STREET ADORESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, Hurther 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. G assumen

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