

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: AMELIA LIGHTHOUSE & MUSEUM, INC.

Current Principal Place of Business:

215 1/2 LIGHTHOUSE CIRCLE
FERNANDINA BEACH, FL

New Principal Place of Business:

Current Mailing Address:

109 S 18TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3251999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, HAL J
109 S 18TH 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: DP
Name: BELCHER, HAROLD J
Address: 109 S. 18TH STREET
City-St-Zip: FERNANDENIA BEACH, FL 32034

Title: DV
Name: LIVINGSTON, ED N
Address: 142 OCEAN RIDGE DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DS
Name: SINTES, HELEN O
Address: 121 NORTH 3RD STREET
City-St-Zip: FERNANDINA BCH, FL 32034

Title: DT
Name: BELCHER, CHRIS
Address: 1817 HIGHLAND DRIVE
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: CHRIS BELCHER

DT

04/12/2011

Electronic Signature of Signing Officer or Director

Date