

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2006 8:00 am
Secretary of State

03-17-2006 90140 044 ****61.25

DOCUMENT # N97000003926 1. Entity Name AMELIA ISLAND GENEALOGICAL SOCIETY INC.					
Principal Place of Business P.O. BOX 6005 FERNANDINA BEACH, FL 32034			Mailing Address P.O. BOX 6005 FERNANDINA BEACH, FL 32034		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		01232006 Chg-NP CR2E037 (11/05)	
4. FEI Number 59-3157323				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KING, KATY 37424 CODY CIRCLE APT C1 HILLIARD, FL 32046			7. Name and Address of New Registered Agent Name Toomey, Gloria Street Address (P.O. Box Number is Not Acceptable) 22 Red Maple Road City Amelia Island FL Zip Code 32034-5036		
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 <i>Blair B. Toomey</i> (NOTE: Registered Agent signature required when re-registering) Feb. 2, 2006					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE P NAME KING, KATY STREET ADDRESS 37424 CODY CIRCLE APT C1 CITY-ST-ZIP HILLIARD, FL 32046	☐ Delete		TITLE President NAME Toomey, Gloria STREET ADDRESS 22 Red Maple Road CITY-ST-ZIP Amelia Island, FL 32034-5036	☒ Change ☐ Addition	
TITLE VD NAME FINK, KAREN STREET ADDRESS 3879 S. FLETCHER AVE. CITY-ST-ZIP FERNANDINA BEACH, FL 32034	☐ Delete		TITLE Vice President NAME Keane, Robert STREET ADDRESS 1793 Mariners Walk CITY-ST-ZIP Fernandina Beach, FL 32034	☒ Change ☐ Addition	
TITLE SD NAME SANTRY, MARIE STREET ADDRESS 865 ATLANTIC VIEW DR CITY-ST-ZIP FERNANDINA BEACH, FL 32034	☐ Delete		TITLE Secretary NAME Swearingin, Barbara STREET ADDRESS 3534 Old Naisav Road CITY-ST-ZIP Fernandina Beach, FL 32034	☒ Change ☐ Addition	
TITLE TD NAME BENZEL, JAMES F STREET ADDRESS 2814 PARK SQUARE PLACE CITY-ST-ZIP FERNANDINA BEACH, FL 32034	☐ Delete		TITLE Treasurer NAME Loveless, Robert STREET ADDRESS 1910 Lakeside Drive North CITY-ST-ZIP Fernandina Beach, FL 32034	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE: <i>Blair B. Toomey</i> Feb. 2, 2006 904-491-3275					