

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000004363

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: AMELIA ISLAND BED & BREAKFAST ASSOCIATION, INC.

Current Principal Place of Business:

102 SOUTH 7TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

102 SOUTH 7TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

614 ASH STREET
FERNANDINA BEACH, FL 32034

FEI Number: 59-3555312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALN, LINDA
102 SOUTH 7TH STREET
FERNANDINA BEACH, FL 32034

Name and Address of New Registered Agent:

GIBSON, JOHN H
614 ASH STREET
FERNANDINA BEACH, FL 32034

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: JOHN H. GIBSON

04/29/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISHOP, THOMAS
Address: 102 SOUTH 7TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: KOVACEVICH, JOHN
Address: 102 SOUTH 7TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: GIBSON, JOHN
Address: 614 AHS ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: HAMILTON, THERESA
Address: 227 SOUTH 7TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BLOUNT, GAYL
Address: 804 ATLANTIC AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: GIBSON, JOHN
Address: 614 ASH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN H. GIBSON

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date