

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2004 8:00 am
Secretary of State

03-12-2004 90025 039 ****61.25

66407413



01232004 Chg-NP CR2E037 (10/03)

DOCUMENT # N98000004363			
1. Entity Name AMELIA ISLAND BED & BREAKFAST ASSOCIATION, INC.			
Principal Place of Business 28 SOUTH 7TH STREET FERNANDINA BEACH, FL 32034		Mailing Address 614 ASH STREET FERNANDINA BEACH, FL 32034	
2. Principal Place of Business		3. Mailing Address 28 SOUTH 7th STREET	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State FERNANDINA BEACH, FL	
Zip	Country	Zip	Country
32034		32034	NASSAU
4. FEI Number 59-3555312		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
GIBSON, JOHN H 614 ASH STREET FERNANDINA BEACH, FL 32034		Name BISHOP, THOMAS	
		Street Address (P.O. Box Number is Not Acceptable) 28 SOUTH SEVENTH ST	
		City FERNANDINA BEACH State FL Zip Code 32034	
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 JOHN G.		DATE 3/10/04	
Filing Fee is \$61.25 Due by May 1, 2004		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 NAME STREET ADDRESS CITY-ST-ZIP	D BISHOP, THOMAS 28 SOUTH 7TH STREET FERNANDINA BEACH, FL 32034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHI, JILL 102 S. 7th STREET FERNANDINA BEACH, FL 32034 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOUNT, GAYL 804 ATLANTIC AVE. FERNANDINA BEACH, FL 32034 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANZESE, HOLLY 804 ATLANTIC AVENUE FERNANDINA BEACH, FL 32034 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIBSON, JOHN 614 ASH ST. FERNANDINA BEACH, FL 32034 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMILTON, THERESA 227 SOUTH 7TH STREET FERNANDINA BEACH, FL 32034 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNES, NANCY 103 SOUTH NINTH ST FERNANDINA BEACH, FL 32034 ☐ 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 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 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, name or other like empowered.			
SIGNATURE: JOHN G.		DATE 3/10/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	
Thomas Bishop		3/20/04 904 261 5390	