

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004363

FILED  
Apr 26, 2005  
Secretary of State

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

**Current Principal Place of Business:**

28 SOUTH 7TH STREET  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

102 SOUTH 7TH STREET  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

28 SOUTH 7TH ST.  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

102 SOUTH 7TH 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:**

BISHOP, THOMAS  
28 SOUTH SEVENTH ST.  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

DORSON CHI, JILL R  
102 SOUTH 7TH STREET  
FERNANDINA BEACH, FL 32034 US

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: JILL R. DORSON

04/26/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BISHOP, THOMAS  
Address: 28 SOUTH 7TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Delete  
Name: CHI, JILL  
Address: 102 S 7TH ST.  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: FRANZESE, HOLLY  
Address: 804 ATLANTIC AVE.  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: BARNES, NANCY  
Address: 103 SOUTH NINTH ST  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DORSON CHI, JILL R  
Address: 102 SOUTH 7TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: D (X) Change ( ) Addition  
Name: FRANZESE, RON  
Address: 804 ATLANTIC AVE.  
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: JILL R. DORSON CHI

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date