

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004363

FILED
Jan 04, 2008
Secretary of State

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

Current Principal Place of Business:

804 ATLANTIC AVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 741
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3555312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, GERALD
804 ATLANTIC AVE
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: D () Delete
Name: DECKER, GERALD
Address: 804 ATLANTIC AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: GERALD J DECKER

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date