

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004363

FILED
Feb 19, 2010
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:

103 SOUTH 9TH STREET
FERNANDINA BEACH, FL 32034

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:

TIDBALL, ROBERT
614 ASH ST
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: ROBERT TIDBALL

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TIDBALL, ROBERT
Address: 614 ASH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT TIDBALL

D

02/19/2010

Electronic Signature of Signing Officer or Director

Date