2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# N98000005421

Entity Name: AMBASSADOR TRUST, INC.

Current Principal Place of Business:

13152 SUMMIT CREEK ROAD
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13152 SUMMIT CREEK ROAD
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3536401 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C
76 S. LAURA ST. SUITE 1700
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FAIRBANKS, RANDAL C
528 BAY HOLLOW CT.
JACKSONVILLE, FL 32259 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: RANDAL FAIRBANKS 03/30/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CHRISTIE, CHARLES V
Address: 13152 SUMMIT CREEK RD
City-St-Zip: JACKSONVILLE, FL 32224

Title: SD ( ) Delete
Name: CHRISTIE, REBECCA R
Address: 13152 SUMMIT CREEK RD
City-St-Zip: JACKSONVILLE, FL 32224

Title: DV ( ) Delete
Name: FAIRBANKS, RANDAL C
Address: 528 BAY HOLLOW CT.
City-St-Zip: JAX, FL 32259

Title: TD ( ) Delete
Name: LEE, GARY
Address: 1326 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change ( ) Addition
Name: LEE, GARY
Address: 436 OSCEOLA AVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: REBECCA ROSS CHRISTIE SD 03/30/2009
Electronic Signature of Signing Officer or Director Date