

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002871

FILED
May 04, 2009
Secretary of State

Entity Name: YULEE HISTORIC COUNCIL, INC.

Current Principal Place of Business:

85301 RADIO AVE.
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

85301 RADIO AVE.
YULEE, FL 32097

New Mailing Address:

FEI Number: 59-3568863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JACOBS, ARTHUR I
961687 GATEWAY BLVD
STE 201 I
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUCKER, MARY LOU
Address: 85301 RADIO AVE.
City-St-Zip: YULEE, FL 32097

Title: D () Delete
Name: WHITAKER, MELBA
Address: 96094 GLENWOOD ROAD
City-St-Zip: YULEE, FL 32097

Title: D () Delete
Name: PANKE, FRED
Address: 254 DUVAL DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete
Name: MCKENDREE, JOYCE
Address: HWY 17 SOUTH, P.O. BOX 639
City-St-Zip: YULEE, FL 32097

Title: D () Delete
Name: CLARK, BETH
Address: 85746 BOSTICK WOOD DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: PIPER, LAWRENCE
Address: 86408 PEEPLES RD
City-St-Zip: YULEE, FL 32097

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

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

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

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: JOYCE MCKENDREE

T

05/04/2009

Electronic Signature of Signing Officer or Director

Date