

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107805

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: AMELIA ISLAND CHARTER BOAT ASSOCIATION, INC.

## Current Principal Place of Business:

FERNANDINA HARBOR MARINA  
FERNANDINA BEACH,

## New Principal Place of Business:

FERNANDINA HARBOR MARINA  
1 SOUTH FRONT STREET  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

3 SOUTH FRONT ST  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

FEI Number: 59-3642357      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCRANIE, DANIEL I ESQ  
26 SOUTH FIFTH ST  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LACOSS, TERRY L  
Address: 4569 AMELIA RD  
City-St-Zip: AMELIA ISLAND, FL

Title: ST ( ) Delete  
Name: FOREHAMD, MARY D  
Address: 210 N 15 ST  
City-St-Zip: FERNANDINA BEACH, FL

Title: T ( ) Delete  
Name: LACOSS, MARY  
Address: 4569 AMELIA ROAD  
City-St-Zip: AMELIA ISL., FL 32034

## 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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY L LACOSS

PRES

04/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date