2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707389

Entity Name: GENERAL DUNCAN LAMONT CLINCH HISTORICAL SOCIETY

OF AMELIA ISLAND, INC.

Jan 30, 2017 Secretary of State CC3784674850

FILED

Current Principal Place of Business:

1907 RIDGEWOOD DRIVE FERNANDINA BEACH, FL 32034

Current Mailing Address:

P. O. BOX 15235

FERNANDINA BEACH, FL 32035-3104 US

FEI Number: 59-2160317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEPHENS, CALVIN 5011 GATE PARKWAY BUILDING 100, SUITE 300 JACKSONVILLE, FL 32256 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

Officer/Director Detail:

Title	DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	LOVELESS, ROBERT	Name	OLIVER, TOMMY
Address	1910 NORTH LAKESIDE DRIVE	Address	4734 OLIVER LANE

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

TitleTREASURER, DIRECTORTitleDIRECTORNameSTEPHENS, CALVINNameKURTZ, RON

Address 1907 RIDGEWOOD DR Address 1937 WINDSWEPT OAK

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

TitleSECRETARY, DIRECTORTitleVP, DIRECTORNameSTEGER, SUSANNameDAVIS, STUART

Address 205 LIGHTHOUSE CIRCLE Address 200 LIGHTHOUSE CIRCLE

SUITE 1-537

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-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: CALVIN STEPHENS

TREASURER

01/30/2017