2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2014
Secretary of State
CC9419833811

DOCUMENT# 707389

Entity Name: GENERAL DUNCAN LAMONT CLINCH HISTORICAL SOCIETY OF AMELIA ISLAND, INC.

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	P/D	Title	VP/D
Name	JOHNSON, KAY	Name	OLIVER, TOMMY
Address	P. O. BOX 568	Address	4734 OLIVER LANE
City-State-Zip:	FERNANDINA BEACH FL 32035	City-State-Zip:	FERNANDINA BEACH FL 32034
Title	T/D	Title	S/D
Name	STEPHENS, CALVIN	Name	PETERSON, TEEN
Address	1907 RIDGEWOOD DR	Address	2053 OAK MARSH DRIVE
City-State-Zip:	FERNANDINA BEACH FL 32034	City-State-Zip:	FERNANDINA BEACH FL 32034
Title	D	Title	D
Name	KURTZ, RON	Name	SWANSON, FLORA
Address	1937 WINDSWEPT OAK	Address	1940 OAK DRIVE
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 01/25/2014

Electronic Signature of Signing Officer/Director Detail — Date