2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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 1907 RIDGEWOOD DRIVE 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

FILED Jan 16, 2018

Secretary of State

CC3566226330

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

Title VP, DIRECTOR Title TREASURER, DIRECTOR KURTZ, RON Name STEPHENS, CALVIN Name

Address 1907 RIDGEWOOD DR Address 1937 WINDSWEPT OAK

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

Title **DIRECTOR** Title SECRETARY, DIRECTOR Name HICKS, ROB Name STEGER, SUSAN

Address 120 N 15TH STREET 205 LIGHTHOUSE CIRCLE Address

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

Title DIRECTOR Title **DIRECTOR**

Name LOVELESS, JANET HICKS, KIM Name

Address 1910 NORTH LAKESIDE DRIVE Address 120 N 15TH STREET FERNANDINA BEACH FL 32034

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

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

01/16/2018