

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743244

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE FLORIDA TRUST FOR HISTORIC PRESERVATION, INC.

Current Principal Place of Business:

906 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11206
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-1834416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGENDAHL, MATHIAS
906 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HORTON, MALINDA
906 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MALINDA HORTON

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: HENDERSON, CLAY
Address: 200 SOUTH ORANGE AVE, SUITE 2600
City-St-Zip: ORLANDO, FL 32801

Title: IPP
Name: TARMEY, MARK
Address: 2006 EAST FOREST DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: KEYS, LESLEE
Address: 37 BAY VIEW DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: PRES
Name: MADDOX, NANCY
Address: 221 MIDDLE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SEC
Name: LORRIE, MULDOWNNEY
Address: 2709 TEMPLE STREET
City-St-Zip: SARASOTA, FL 34239

Title: ADMI
Name: HORTON, MALINDA
Address: POST OFFICE BOX 11206
City-St-Zip: TALLAHASSEE, FL 32302

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: MALINDA HORTON

ADMI

02/15/2011

Electronic Signature of Signing Officer or Director

Date