

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38633

FILED
Feb 13, 2009
Secretary of State

Entity Name: ACACIA HISTORICAL ARTS INTERNATIONAL, INC.

Current Principal Place of Business:

2358 S. OCEAN BLVD.
HIGHLAND BCH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

350 JIM MORAN BLVD.
STE 220
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0167373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LINDA
350 JIM MORAN BLVD
SUITE 220
DEERFIELD BEACH, FL 33442 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: D () Delete
Name: GREENE, CARROLL,
Address: 532 E STATE ST
City-St-Zip: SAVANNAH, GA 31401

Title: D () Delete
Name: INCE, PETER C.,
Address: 1216 MULBERRY WAY
City-St-Zip: BOCA RATON, FL 33486

Title: CDV () Delete
Name: HERTEL, GEORGE S
Address: 1515 RUNNING CEDAR CT
City-St-Zip: CHARLOTTESVILLE, VA 22911

Title: D () Delete
Name: O'ROURKE, SANDY
Address: 600 S OCEAN BLVD #705
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MC ALLISTER, JANE
Address: 7670 SE SHENANDOAH DR
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: HERTEL, MARILYN
Address: 1515 RUNNING CEDAR CT
City-St-Zip: CHARLOTTESVILLE, VA 22911

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: REID, CHRISTOPHER,
Address: 2530 INDIAN LAUREL RD
City-St-Zip: CHARLOTTESVILLE, VA 22911

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: HERTEL, MARILYN
Address: 1515 RUNNING CEDAR CT
City-St-Zip: CHARLOTTESVILLE, VA 22911

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTOPHER REID

T

02/13/2009

Electronic Signature of Signing Officer or Director

_____ Date