

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000991

FILED
Apr 20, 2012
Secretary of State

Entity Name: A.L. LEWIS HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

5531 GREGG STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15563
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3672494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, CAROL J
829 NORTH DAVIS STREET
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALEXANDER, CAROL
Address: 829 NORTH DAVIS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: V
Name: FRINK, NEIL
Address: 85306 AMAGANSETT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: WALKER, VIOLA
Address: 5430 GREGG STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: WATERS, RUTH
Address: 5531 GREGG STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: JONES, CARLTON
Address: 5381 HALA CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: JONES, EVE
Address: 1748 JULIA STREET
City-St-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: CAROL J. ALEXANDER

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date