

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008903

FILED
Mar 06, 2011
Secretary of State

Entity Name: WILTON MANORS HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

2325 NE 19TH AVE
WILTON MANORS, FL 33305

New Principal Place of Business:

2020 WILTON DRIVE
WILTON MANORS, FL 33305

Current Mailing Address:

2325 NE 19TH AVE
WILTON MANORS, FL 33305

New Mailing Address:

2020 WILTON DRIVE
WILTON MANORS, FL 33305

FEI Number: 05-0541102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTA, PAUL A
500 N.E. 28TH STREET
WILTON MANORS, FL 33334 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: PD
Name: CLINE, DIANE
Address: 2325 NE 19TH AVE
City-St-Zip: WILTON MANORS, FL 33305

Title: VD
Name: THUMA, CYNTHIA
Address: 318 NE 25TH ST
City-St-Zip: WILTON MANORS, FL 33305

Title: SD
Name: LITTLE, BENJAMIN B
Address: 2525 NE 3RD AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: TD
Name: KUTA, PAUL A
Address: 500 N.E. 28TH ST.
City-St-Zip: WILTON MANORS, FL 33334

Title: D
Name: ULM, MARY
Address: 2819 NW 12TH AVE
City-St-Zip: WILTON MANORS, FL 33311 US

Title: D
Name: COTNOIR, DORIS
Address: 1930 NE 2ND AVE, #L-103
City-St-Zip: WILTON MANORS, FL 33305 US

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: PAUL A. KUTA

TD

03/06/2011

Electronic Signature of Signing Officer or Director

Date