

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007288

FILED
Apr 11, 2011
Secretary of State

Entity Name: FLORIDA HISTORICAL PERFORMANCE COMPANY, INC.

Current Principal Place of Business:

1825 PONCE DE LEON BLVD #309
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD #309
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 47-0941543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEBRECHT, KYLE
4290 SW 14TH ST
MIAMI, FL 33134 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: DCP
Name: SIEBRECHT, KYLE
Address: 4290 SW 14TH ST
City-St-Zip: MIAMI, FL 33134

Title: DT
Name: LESNICKI, KAREN
Address: 800 W AVE APT 425
City-St-Zip: MIAMI BCH, FL 33139

Title: DS
Name: SMITH, LYNN
Address: P.O.BOX 490
City-St-Zip: KEY WEST, FL 33041

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: KYLE SIEBRECHT

DCP

04/11/2011

Electronic Signature of Signing Officer or Director

Date