2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37989

Jan 21, 2012 Secretary of State

Date

Entity Name: DESOTO COUNTY HISTORICAL SOCIETY, INC.

New Principal Place of Business: Current Principal Place of Business:

914 MIZELL AVE

ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

PO BOX 1824

ARCADIA, FL 34265 US

FEI Number: 59-3018187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, LUKE 914 MIZELL AVE

ARCADIA, FL 34266 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

JACKSON, BEBE Name: Address: 4917 SE BROWN ROAD City-St-Zip: ARCADIA, FL 34266

Title:

Name: TYSON, DENNIS Address: 640 W WHIDDEN STREET City-St-Zip: ARCADIA, FL 34266

Title:

POTTER, MICHELLE Name:

2230 NW BROWNVILLE STREET Address:

City-St-Zip: ARCADIA, FL 34266

Title:

Name: MCGAVIC, MITZIE

7730 SW ENVIRONMENTAL LAB ST. Address:

City-St-Zip: ARCADIA, FL 34266

Title:

CHANCEY, JAMES Name: 1659 SE WALTON AVENUE Address: City-St-Zip: ARCADIA, FL 34266

Title:

DOW, MARTY Name: Address: P. O. BOX 3032 ARCADIA, FL 34265 City-St-Zip:

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: MITZIE MCGAVIC **TREA** 01/21/2012