

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002320

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE BOCA GRANDE HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

170 PARK AVE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 553
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0585091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JUDY D CPA
#7 PEEKINS COVE
BOCA GRANDE, FL 33921 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: TD
Name: LUTTON, JAMES
Address: 106 CARRICK BEND LANE
City-St-Zip: BOCA GRANDE, FL 33921

Title: AM
Name: KYLE, KIM
Address: 9650 FIDDLERS GREEN CIR. U-114
City-St-Zip: ROTONDA WEST, FL 33947

Title: S
Name: JOINER, BETSY
Address: 381 TARPON AVE.
City-St-Zip: BOCA GRANDE, FL 33921

Title: PD
Name: LINGEMAN, NANCY
Address: 786 BEACH VIEW DR.
City-St-Zip: BOCA GRANDE, FL 33921

Title: VD
Name: LYONS, JACK
Address: 240 WATERWAYS AVE,
City-St-Zip: BOCA GRANDE, FL 33921

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: KIM KYLE

AM

01/05/2012

Electronic Signature of Signing Officer or Director

Date