

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000737

FILED
Feb 25, 2011
Secretary of State

Entity Name: GLADES COUNTY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

GLADES COUNTY HISTORICAL MUSEUM
270 AVENUE L
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

270 AVENUE L
MOORE HAVEN, FL 33471 US

Current Mailing Address:

P.O. BOX 806
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 59-2550093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFEY, ANNE
4675 US HWY 27 N
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

COFFEY, ANNE
1560 RIVER ROAD
MOORE HAVEN, FL 33471 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: ANNE COFFEY

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILES, DONALD
Address: 245 NW COUNTY ROAD 721
City-St-Zip: MOORE HAVEN, FL 33471

Title: T
Name: SCHAUSEIL, ALBERT M
Address: 801 RIVERSIDE DRIVE
City-St-Zip: MOORE HAVEN, FL 33471

Title: P
Name: COFFEY, ANNE
Address: 1560 RIVER ROAD
City-St-Zip: MOORE HAVEN, FL 33471

Title: S
Name: WIGTON, JULIE
Address: 10375 LOWRY LANE
City-St-Zip: MOORE HAVEN, FL 33471

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: ANNE COFFEY

MRS

02/25/2011

Electronic Signature of Signing Officer or Director

Date