

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002871

FILED
Jan 11, 2012
Secretary of State

Entity Name: DEAN PARK HISTORIC DISTRICT, INC.

Current Principal Place of Business:

2750 RHODE ISLAND AVENUE
FORT MYERS, FL 33916

New Principal Place of Business:

2740 PROVIDENCE STREET
FORT MYERS, FL 33916

Current Mailing Address:

P. O. BOX 741
FORT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 65-0765347 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILBUR, KATHRYN
2750 RHODE ISLAND AVENUE
FORT MYERS, FL 33916 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: PRES
Name: WILBUR, KATHRYN
Address: 2750 RHODE ISLAND AVENUE
City-St-Zip: FORT MYERS, FL 33916

Title: SEC
Name: WILSON, REBECCA
Address: 2773 PROVIDENCE STREET
City-St-Zip: FORT MYERS, FL 33916

Title: TREA
Name: MARTINDALE, ANN
Address: 2740 PROVIDENCE STREET
City-St-Zip: FORT MYERS, FL 33916

Title: VP
Name: VEAL, TOM
Address: 5713 FOXLAKE DRIVE - #6
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DIR
Name: PALAZZO, DONNA
Address: 2721 RHODE ISLAND AVENUE
City-St-Zip: FORT MYERS, FL 33916

Title: DIR
Name: MCGRATH, BRAD
Address: 2775 MICHIGAN AVENUE
City-St-Zip: FORT MYERS, FL 33916

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: ANN MARTINDALE

TREA

01/11/2012

Electronic Signature of Signing Officer or Director

Date