2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005307

Entity Name: SOUTHWEST RANCHES HISTORICAL SOCIETY, INC.

FILED Feb 07, 2017 Secretary of State CC8648497801

Current Principal Place of Business:

13400 GRIFFIN ROAD

SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

13400 GRIFFIN ROAD

SOUTHWEST RANCHES. FL 33330-2628

FEI Number: 20-4755882 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUNIZ, RUSSELL 13400 GRIFFIN ROAD SOUTHWEST RANCHES, FL 33330-2628 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: RUSSELL MUNIZ 02/07/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP, TREASURER Title D

Name CHAPLES, MARYGAY Name KNIGHT, ASTER

Address 13400 GRIFFIN ROAD Address 13400 GRIFFIN ROAD

City-State-Zip: SOUTHWEST RANCHES FL 33330 City-State-Zip: SOUTHWEST RANCHES FL 33330

Title SECRETARY Title PRESIDENT

NameHARTMANN, NANCYNamePOLIAKOFF, SHERRIAddress13400 GRIFFIN ROADAddress13400 GRIFFIN ROAD

City-State-Zip: SOUTHWEST RANCHES FL 33330 City-State-Zip: SOUTHWEST RANCHES FL 33330-

2628

Title DIRECTOR Title DIRECTOR

Name HAGEN, JOANN Name WARREN, LAURA

Address 13400 GRIFFIN ROAD Address 13400 GRIFFIN ROAD

City-State-Zip: SOUTHWEST RANCHES FL 33330 City-State-Zip: SOUTHWEST RANCHES FL 33330

TitleDIRECTORTitleDIRECTORNamePUSHKAR, JANNameCHANG, ANI

Address 13400 GRIFFIN ROAD Address 13400 GRIFFIN ROAD

City-State-Zip: SOUTHWEST RANCHES FL 33330 City-State-Zip: SOUTHWEST RANCHES FL 33330

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: SHERRI POLIAKOFF PRESIDENT 02/07/2017

Electronic Signature of Signing Officer/Director Detail

Date