

**2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N04000005307

Entity Name: SOUTHWEST RANCHES HISTORICAL SOCIETY, INC.

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:

ROMANCE, JUANITA
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: JUANITA ROMANCE

10/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name CHAPLES, MARYGAY
Address 13400 GRIFFIN ROAD
City-State-Zip: SOUTHWEST RANCHES FL 33330

Title D
Name KNIGHT, ASTER
Address 13400 GRIFFIN ROAD
City-State-Zip: SOUTHWEST RANCHES FL 33330

Title SECRETARY, TREASURER
Name HARTMANN, NANCY
Address 13400 GRIFFIN ROAD
City-State-Zip: SOUTHWEST RANCHES FL 33330

Title PRESIDENT
Name POLIAKOFF, SHERRI
Address 13400 GRIFFIN ROAD
City-State-Zip: SOUTHWEST RANCHES FL 33330-2628

Title DIRECTOR
Name HAGEN, JOANN
Address 13400 GRIFFIN ROAD
City-State-Zip: SOUTHWEST RANCHES FL 33330

Title DIRECTOR
Name WARREN, LAURA
Address 13400 GRIFFIN ROAD
City-State-Zip: SOUTHWEST RANCHES FL 33330

Title DIRECTOR
Name PUSHKAR, JAN
Address 13400 GRIFFIN ROAD
City-State-Zip: SOUTHWEST RANCHES FL 33330

Title DIRECTOR
Name CHANG, ANI
Address 13400 GRIFFIN ROAD
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

10/27/2015

Electronic Signature of Signing Officer/Director Detail

Date