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: JAMES VELTEN

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

RINCK, STEVEN F 7200 CR 603 BUSHNELL, FL 33513 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DV	Title	D
Name	VELTEN, JAMES	Name	REMIS, PAUL
Address	6898 CR 631	Address	284 N.E. 1ST STREET
City-State-Zip:	BUSHNELL FL 33513	City-State-Zip:	WEBSTER FL 33597
Title	TD	Title	D
Name	WHITING, ANNA	Name	MATTEI, NINA
Address	1448 CR 650	Address	22955 SW 119 PLACE
City-State-Zip:	BUSHNELL FL 33513	City-State-Zip:	DUNNELLON FL 34431
Title	SD	Title	PD
Name	MCNARY, JEAN	Name	RINCK, STEVEN F
Address	36905 CHURCH AVE	Address	37421 HICKORY HILL LANE
City-State-Zip:	DADE CITY FL 33525	City-State-Zip:	DADE CITY FL 33525

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21028

Entity Name: DADE BATTLEFIELD SOCIETY, INC.

Current Principal Place of Business:

DADE BATTLEFIELD HISTORIC STATE PARK 7200 CR 603 BUSHNELL, FL 33513

Current Mailing Address:

DADE BATTLEFIELD HISTORIC STATE PARK 7200 CR 603 BUSHNELL, FL 33513 US

FEI Number: 59-2820082

01/21/2014 Date

Date

FILED Jan 21, 2014 Secretary of State CC4080753703

Certificate of Status Desired: No