

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701205

FILED
Mar 02, 2011
Secretary of State

Entity Name: HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.

Current Principal Place of Business:

101 W. FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

101 W. FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-0968005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCAMMON, ROBERT H
HISTORICAL MUSEUM
101 WEST FLAGLER ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MCCAMMON, ROBERT H
HISTORYMIAMI
101 WEST FLAGLER ST.
MIAMI, FL 33130 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SMITH, ELIZABETH
Address: 2699 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: T
Name: ROSENBERG, MICHAEL
Address: 3550 ROYAL PALM AVE.
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: PC
Name: LOTT, LESLIE
Address: 355 ALHAMBRA CIRCLE, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: PARNES, EDMUND
Address: 8700 N. KENDALL DR SUITE 221
City-St-Zip: MIAMI, FL 33176

Title: T
Name: MESNEKOFF, FAITH
Address: 2937 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: MCCAMMON, ROBERT H
Address: 101 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33130

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: ROBERT H. MCCAMMON

MR.

03/02/2011

Electronic Signature of Signing Officer or Director

Date