2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701205

FILED Jan 04, 2012 Secretary of State

Entity Name: HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

101 W. FLAGLER STREET MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

101 W. FLAGLER STREET MIAMI, FL 33130

FEI Number: 59-0968005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HUDSON, PHILLIP

Address: 200 S BISCAYNE BLVD, STE 3600

City-St-Zip: MIAMI, FL 33131

Title: T

Name: ROSENBERG, MICHAEL
Address: 3550 ROYAL PALM AVE.
City-St-Zip: FORT LAUDERDALE, FL 333133

Title: T

Name: PARK, ROBERT

Address: 2121 PONCE DE LEON BLVD, SUITE 505

City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: PARNES, EDMUND

Address: 8700 N. KENDALL DR SUITE 221

City-St-Zip: MIAMI, FL 33176

Title:

 Name:
 MESNEKOFF, FAITH

 Address:
 2937 SW 27 AVE

 City-St-Zip:
 MIAMI, FL 33133

Title: [

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 DIR 01/04/2012