2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722545

FILED Feb 15, 2012 Secretary of State

Entity Name: LOXAHATCHEE RIVER HISTORICAL SOCIETY, INC.

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

500 CAPTAIN ARMOURS WAY JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

500 CAPTAIN ARMOURS WAY JUPITER, FL 33469

FEI Number: 23-7448343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUVE, JAMIE

382 MAPLECREST CIRCLE

JUPITER, FL 33458 US

STUVE, JAMIE

18081 SE COUNTRY CLUB DRIVE

#442

TEQUESTA, FL 33469 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: 02/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: WOOD, BILL
Address: 3 BUNKER PLACE
City-St-Zip: TEQUESTA, FL 33469

Title: VC

Name: ST. PIERRE, JIM
Address: 310 HUMMINGBIRD PT
City-St-Zip: JUPITER, FL 33458

Title: S

Name: HUDIBURG, JOAN
Address: 197 COMMODORE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: T

Name: BOYCE, BARRY
Address: 20 COCONUT LANE
City-St-Zip: TEQUESTA, FL 33469

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: JAMIE STUVE PRES 02/15/2012