

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 732469

FILED
Jul 12, 2012
Secretary of State

Entity Name: MUSEUM OF SOUTHERN HISTORY, INC.

Current Principal Place of Business:

4304 HERSCHEL ST
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

4304 HERSCHEL ST
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-1662145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FURNS, R. GARY
1566 SANDY SPRINGS DR.
JACKSONVILLE, FL 32003 US

Name and Address of New Registered Agent:

WILLINGHAM, BEN H
5598 FAIR LANE DRIVE
JACKSONVILLE, FL 32244 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: BEN H. WILLINGHAM

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TERRY, GORDON
Address: 4505 BASS PLACE SOUTH
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: D
Name: DAVALT, CHARLES
Address: 4742 APPACHE AVE.
City-St-Zip: JACKSONVILLE, FL 322210

Title: PRES
Name: WILLINGHAM, BEN H
Address: 5598 FAIR LANE DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D
Name: BRUNDICK, TESCH E
Address: 4804 ARAPAHOE AVE.
City-St-Zip: JACKSONVILLE, FL 32210 US

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: BEN H. WILLINGHAM

PRES

07/12/2012

Electronic Signature of Signing Officer or Director

Date