2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002244

FILED Apr 18, 2011 Secretary of State

Entity Name: THE B.J. PALMER HISTORIC HOME FOUNDATION, INC.

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

1950 OLD CONCORD RD SMYRNA, GA 30080

Current Mailing Address: New Mailing Address:

1950 OLD CONCORD RD SMYRNA, GA 30080

FEI Number: 04-3681370 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:

BARTH, DIANE

6814 PLEASANT HILL RD

BRADENTON, FL 34203 US

WILLIAMS, KIM

342 N. WASHINGTON DR.

SARASOTA, FL 34236 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: KIM WILLIAMS 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WILLIAMS, SID E DR Address: 1950 OLD CONCORD RD City-St-Zip: SMYRNA, GA 30080

Title: SEC

Name: WILLIAMS, NELL K DR Address: 1950 OLD CONCORD RD City-St-Zip: SMYRNA, GA 30080

Title: TREA

Name: WILLIAMS, KIM DR Address: 3633 VELMA DRIVE

City-St-Zip: POWDER SPRINGS, GA 30127

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: SID E. WILLIAMS, D. C. PRES 04/18/2011