

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2008 8:00 am
Secretary of State

01-24-2008 90031 001 ***150.00

DOCUMENT # L38633

1. Entity Name
ACACIA HISTORICAL ARTS INTERNATIONAL, INC.



Principal Place of Business
**2358 S. OCEAN BLVD.
HIGHLAND BCH, FL 33487 US**

Mailing Address
**350 JIM MORAN BLVD.
STE 220
DEERFIELD BEACH, FL 33442**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01092008

Chg-P

CR2E034 (12/06)

4. FEI Number

65-0167373

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**JOHNSON, LINDA
350 JIM MORAN BLVD
SUITE 220
DEERFIELD BEACH, FL 33442**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **GREENE, CARROLL**
STREET ADDRESS **532 E STATE ST**
CITY-STATE-ZIP **SAVANNAH, GA 31401**

TITLE **D** ☐ Delete
NAME **INCE, PETER C.**
STREET ADDRESS **1216 SW MULBERRY WAY**
CITY-STATE-ZIP **BOCA RATON, FL 33486**

TITLE **CDV** ☐ Delete
NAME **HERTEL, GEORGE S**
STREET ADDRESS **1515 RUNNING CEDAR CT**
CITY-STATE-ZIP **CHARLOTTESVILLE, VA 22911**

TITLE **D** ☒ Delete
NAME **O'ROURKE, MICHAEL**
STREET ADDRESS **600 S OCEAN BLVD #705**
CITY-STATE-ZIP **BOCA RATON, FL 33432**

TITLE **D** ☐ Delete
NAME **MC ALLISTER, JANE**
STREET ADDRESS **7670 SE SHENANDOAH DR**
CITY-STATE-ZIP **HOBE SOUND, FL 33455**

TITLE **D** ☐ Delete
NAME **HERTEL, MARILYN**
STREET ADDRESS **1515 RUNNING CEDAR CT**
CITY-STATE-ZIP **CHARLOTTESVILLE, VA 22911**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **ESTATE OF CARROLL GREENE** ☐ Change ☒ Addition
NAME **532 E STATE ST**
STREET ADDRESS **SAVANNAH, GA 31401**
CITY-STATE-ZIP

TITLE **1216 MULBERRY WAY** ☒ Change ☐ Addition
NAME **BOCA RATON, FL 33486**
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **D** ☐ Change ☒ Addition
NAME **O'ROURKE, SANDY**
STREET ADDRESS **600 S OCEAN BLVD #705**
CITY-STATE-ZIP **BOCA RATON, FL 33432**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George S Hertel

Date

1/14/08

434-293-6402

Telephone #

ATTACHMENT

40009150

ADDITIONS TO LIST OF OFFICERS & DIRECTORS
ACACIA HISTORICAL ARTS INTERNATIONAL, INC.
DOCUMENT #L38633

TITLE:	D
NAME:	HERTEL, CHARLES R.
STREET ADDRESS:	4579 SETTLES BRIDGE ROAD
CITY-ST-ZIP:	SUWANNE, GA 30024

TITLE:	P
NAME:	VINCENT, BERNARD JOSEPH
STREET ADDRESS:	1064 HIGH ROCK ROAD
CITY-ST-ZIP:	RAPHINE, VA 24472

TITLE:	S
NAME:	EDDRINGTON, THOMAS
STREET ADDRESS:	15875 SANCTUARY DRIVE
CITY-ST-ZIP:	TAMPA, FL 33647

TITLE:	T
NAME:	REID, CHRISTOPHER
STREET ADDRESS:	2530 INDIAN LAUREL ROAD
CITY-ST-ZIP:	CHARLOTTESVILLE, VA 22911