2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006160

FILED Jan 05, 2011 Secretary of State

Entity Name: THE HENRY NEHRLING SOCIETY, INC.

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

2267 HEMPEL AVENUE GOTHA, FL 34734

Current Mailing Address: New Mailing Address:

PO BOX 884 GOTHA, FL 34734

FEI Number: 59-3617338 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:

DECKER, NANCY PHD 789 NIGHT OWL LANE WINTER SPRINGS, FL 32708

WINTER SPRINGS, FL 32708 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:

Γitle: PD

Name: SCHRETZMANN-MYERS, THERESA

Address: 2713 TRYON PLACE City-St-Zip: WINDERMERE, FL 34786

Title: VPD1

 Name:
 WITHERS, ANGELA

 Address:
 712 MAIN STREET

 City-St-Zip:
 WINDERMERE, FL 34786

 Title:
 VPD2

 Name:
 GERBER, JIM

 Address:
 2634 CLARINET DRIVE

 City-St-Zip:
 ORLANDO, FL 32837

Title:

Name: NEFF, MICHAEL Address: P.O. BOX 165 City-St-Zip: GOTHA, FL 34734

Title: T Name: UHL, PAT Address: 109 MAIN ST

City-St-Zip: WINDERMERE, FL 34786

Title: RSEC

Name: ROPER, JENNIFER
Address: 425 MAGNOLIA STREET
City-St-Zip: WINDERMERE, FL 34786

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: THERESA SCHRETZMANN-MYERS PRES 01/05/2011