2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00840

FILED Jun 19, 2012 Secretary of State

Entity Name: USEPPA ISLAND HISTORICAL SOCIETY, INC.

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

USEPPA ISLAND MUSEUM USEPPA ISLAND, FL 33922 US

Current Mailing Address: New Mailing Address:

P O BOX 640 PO BOX 640

BOKEELIA, FL 33922 US

FEI Number: 59-2383891 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:

SWIGERT, PAUL 8115 MAIN ST

BOKEELIA, FL 33922 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:

STOCKER, KATHLEEN Name: Address: PO BOX 640

City-St-Zip: BOKEELIA, FL 33922

Title: **PRES**

Name: SWIGERT, PAUL Address: PO BOX 640 City-St-Zip: BOKEELIA, FL 33922

Title:

BACON, MARY Name: Address: PO BOX 640 City-St-Zip: BOKEELIA, FL 33922

Title: **TREA**

MILLER, PAUL Name: 115 MAPLE HILL RD Address: City-St-Zip: GLADWYNE, PA

Title: SEC

STEVENS, BOB Name: Address: PO BOX 640 BOKEELIA, FL 33922 City-St-Zip:

Title:

BOB. LEVENSON Name: Address: P.O. BOX 640 BOKEELIA, FL 33922 City-St-Zip:

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.

PRES SIGNATURE: PAUL SWIGERT 06/19/2012