

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003420

FILED
Apr 23, 2011
Secretary of State

Entity Name: THE NORDIC HERITAGE SOCIETY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3160 LAKE OSBORNE DR.
110
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3160 LAKE OSBORNE DR.
110
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-1155040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AALTONEN, AARNE A
3160 LAKE OSBORNE DR.
APT 110
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: WESTERBACK, SONYA
Address: 3570 S. OCEAN BLVD. #712
City-St-Zip: SOUTH PALM BEACH, FL 33480 US

Title: SD
Name: DUNBERG-TARRANT, EVA
Address: 2601 BOUND BROOK BLVD
City-St-Zip: WESTPALM BEACH, FL 33406 US

Title: TD
Name: OLSSON, ALLY
Address: 2920 NORWAY PINE LANE
City-St-Zip: LANTANA, FL 33463 US

Title: D
Name: AALTONEN, AARNE A
Address: 3160 LAKE OSBORNE DR.
City-St-Zip: LAKE WORTH, FL 33461

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: AARNE A AALTONEN

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date