

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003420

FILED
Mar 07, 2012
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:

2920 NORWAY PINE LANE
LANTANA, FL 33462 US

Current Mailing Address:

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

New Mailing Address:

2920 NORWAY PINE LANE
LANTANA, FL 33462 US

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:

OLSSON, ALLY
2920 NORWAY PINE LANE
LANTANA, FL 33462 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: ALLY OLSSON

03/07/2012

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: DORIS, FRANK
Address: 1300 OCEAN WAY APT # 611
City-St-Zip: JUPITER, FL 33477 US

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

Title: D
Name: JUHA, MAKIPAA
Address: 3360 SOUTH OCEAN BLVD # 4GS
City-St-Zip: PALM BEACH, FL 33480

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: ALLY OLSSON

TD

03/07/2012

Electronic Signature of Signing Officer or Director

Date