

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004943

FILED
Jan 08, 2012
Secretary of State

Entity Name: ST. JOSEPH HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

1909 LONG AVE
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 231
PORT SAINT JOE, FL 32457 US

New Mailing Address:

FEI Number: 59-1744581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, CHARLOTTE
1909 LONG AVE
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

PIERCE, CHARLOTTE M
1909 LONG AVE
PORT ST JOE, FL 32456 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: CHARLOTTE M. PIERCE

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: PIERCE, CHARLOTTE M
Address: 1909 LONG AVE
City-St-Zip: PORT ST JOE, FL 32456

Title: T
Name: BORDELON, LYNDAN
Address: 511 7 ST
City-St-Zip: PORT ST JOE, FL 32456

Title: T
Name: WOOD, LINDA M
Address: 206 LONG AVE
City-St-Zip: PORT ST JOE, FL 32456

Title: T
Name: PENDARVIS, PAULINE W
Address: 302 SIXTH STREET
City-St-Zip: PORT ST JOE, FL 32456

Title: T
Name: BOONE, PAULA B
Address: 235 WARD STREET
City-St-Zip: PORT ST JOE, FL 32456

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: CHARLOTTE M. PIERCE

T

01/08/2012

Electronic Signature of Signing Officer or Director

Date