2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003389

FILED Jan 27, 2011 Secretary of State

Entity Name: HISTORICAL SOCIETY OF ORANGE PARK, INC.

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

C/O ORANGE PARK TOWN HALL 2042 PARK AVE ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

P.O. BOX 08

ORANGE PARK, FL 3206708

FEI Number: 56-2346914 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:

CLARK, CAROLYN J 560 CLÁIRE LANE ORANGE PARK, FL 32073

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:

HOGAN, VAN Name:

Address: 2536 EMPEROR DRIVE City-St-Zip: JACKSONVILLE, FL 32233

Title: VD

Name: CHEATWOOD, CYNTHIA Address: 162 RIVER COURT City-St-Zip: ORANGE PARK, FL 32073

Title:

GRISHAM, ALICE Name:

404 FROG HOLLOW ROAD Address: City-St-Zip: ORANGE PARK, FL 32073

Title: TD

Name: HOGAN, CAROL 708 WINFRED PLACE Address: City-St-Zip: ORANGE PARK, FL 32073

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: VAN HOGAN PD 01/27/2011