

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008735

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE FLORIDA LEGISLATIVE HISTORIC PRESERVATION CORPORATION

Current Principal Place of Business:

400 SOUTH MONROE STREET
ROOM B-12
TALLAHASSEE, FL 323991100

New Principal Place of Business:

400 SOUTH MONROE STREET
ROOM B-06
TALLAHASSEE, FL 323991100

Current Mailing Address:

400 SOUTH MONROE STREET
ROOM B-12
TALLAHASSEE, FL 323991100

New Mailing Address:

400 SOUTH MONROE STREET
ROOM B-06
TALLAHASSEE, FL 323991100

FEI Number: 03-0533481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACKENZIE, ANNE
400 SOUTH MONROE STREET
ROOM B-12
TALLAHASSEE, FL 323991100 US

Name and Address of New Registered Agent:

PURVIS, MICHELLE
400 SOUTH MONROE STREET
ROOM B-06
TALLAHASSEE, FL 323991100 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: MICHELLE GAMMON PURVIS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICHMOND, RONALD R
Address: 1394 MILLSTREAM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: PHELPS, JOHN
Address: 402 SENATE OFFICE BUILDING
City-St-Zip: TALLAHASSEE, FL 323991100

Title: D
Name: MORTHAM, SANDRA
Address: 6675 WEEPING WILLOW WAY
City-St-Zip: TALLAHASSEE, FL 32311

Title: D
Name: PATCHETT, DALE
Address: 3069 CARLOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: PLANTE, KEN
Address: 10152 JOUNEY'S END
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: THOMPSON, JAMES HAROLD
Address: 371 LUTEN ROAD
City-St-Zip: QUINCY, FL 32351

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: RONALD R RICHMOND

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date