2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008735

FILED Mar 21, 2012 Secretary of State

Entity Name: THE FLORIDA LEGISLATIVE HISTORIC PRESERVATION CORPORATION

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

400 SOUTH MONROE STREET ROOM B-06

TALLAHASSEE, FL 323991100

Current Mailing Address: 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: Name and Address of New Registered Agent:

PURVIS, MICHELLE

400 SOUTH MONROE STREET

BOOM P. 06

BOOM P. 06

ROOM B-06 ROOM B-06 TALLAHASSEE, FL 323991100 US 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: TIFFANY BAKER 03/21/2012

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:

 Name:
 PATCHETT, DALE

 Address:
 3069 CARLOW CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title:

 Name:
 PLANTE, KEN

 Address:
 10152 JOUNEY'S END

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title:

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: RON RICHMOND D 03/21/2012