

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004070

FILED
Mar 28, 2011
Secretary of State

Entity Name: HISTORICAL SOCIETY OF PENNEY FARMS, INC.

Current Principal Place of Business:

4100 CLARK AVE
PENNEY FARMS, FL 320791041

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1041
PENNEY FARMS, FL 320791041

New Mailing Address:

FEI Number: 55-0868267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNEY, AUDREY J
3435 MORTON ST #301-E
PENNEY FARMS, FL 32079 US

Name and Address of New Registered Agent:

PENNEY, AUDREY J
3435 MORTON ST - BOX 1028
PENNEY FARMS, FL 32079 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENNEY, AUDREY J
Address: PO BOX 1028
City-St-Zip: PENNEY FARMS, FL 32079

Title: S
Name: GEIGER, ELSBETH
Address: PO BOX 1080
City-St-Zip: PENNEY FARMS, FL 32079

Title: VP
Name: BURCHAM, WANDA
Address: P.O. BOX 493
City-St-Zip: PENNEY FARMS, FL 32079

Title: T
Name: THOMAS, ELIZABETH J BETTY
Address: PO BOX 287
City-St-Zip: PENNEY FARMS, FL 32079

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: AUDREY J. PENNEY

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date