

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005307

FILED
Apr 15, 2011
Secretary of State

Entity Name: SOUTHWEST RANCHES HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

5901 SW 160TH AVE.
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

5901 SW 160TH AVE.
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A ESQ.
3111 STIRLING RD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Title: PT
Name: CHAPLES, MARYGAY
Address: 5901 SW 160TH AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D
Name: DUNN, EILEEN
Address: 5901 SW 160TH AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D
Name: HOLLINGSWORTH, NOLE
Address: 5901 SW A60TH AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: V
Name: MCKAY, DOUG
Address: 5901 SW 160TH AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D
Name: SCHRODER, DENISE
Address: 5901 SW 160TH AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D
Name: CIMETTA, KEN
Address: 5901 SW 160TH AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MARYGAY CHAPLES

PT

04/15/2011

Electronic Signature of Signing Officer or Director

Date