2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006196

FILED Jan 06, 2012 Secretary of State

Entity Name: WALDO HISTORICAL SOCIETY, INC.

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

14483 N.E. 140TH AVE. WALDO, FL 32694

Current Mailing Address: New Mailing Address:

P.O. BOX 459 WALDO, FL 32694

FEI Number: 33-1119027 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:

DODD, PENNY TREAS 14483 N.E. 140TH AVE. WALDO, FL 32694 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:

Title: F

Name: KEIRNAN, MILLIE

Address: 13924 NE COUNTY ROAD 1471

City-St-Zip: WALDO, FL 32694

Title: ∨

Name: GRIFFIN, CHARLES
Address: 14833 NE 134TH DRIVE
City-St-Zip: WALDO, FL 32694

Title: S

 Name:
 MAULDIN, VERA

 Address:
 13738 NE 140TH STREET

 City-St-Zip:
 WALDO, FL 32694

Title: T

Name: DODD, PENNY

Address: 14483 NE 140TH AVENUE City-St-Zip: WALDO, FL 32694

Title: E

Name: COOK, LUCY

Address: 14580 KENNARD STREET City-St-Zip: WALDO, FL 32694

Title: B

Name: MAULDIN, VERA
Address: 13738 NE 140TH STREET
City-St-Zip: WALDO, FL 32694

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: PENNY DODD T 01/06/2012