

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 27, 2011
Secretary of State**

DOCUMENT# N05000006996

Entity Name: THIRD DISTRICT COURT OF APPEAL HISTORICAL SOCIETY, INC.**Current Principal Place of Business:**2001 SW 117 AVENUE
MIAMI, FL 33175 17**New Principal Place of Business:****Current Mailing Address:**2001 SW 117 AVENUE
MIAMI, FL 33175 17**New Mailing Address:****FEI Number:** 20-3145438**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WASSON, ROY D
28 WEST FLAGLER STREET
SUITE 600
MIAMI, FL 33130 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: P
Name: ROSS, LAURI
Address: 9130 S DADELAND BLVD, #1612
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: ALONSO, ALINA
Address: 100 SE SECOND STREET, SUITE 4000
City-St-Zip: MIAMI, FL 33131

Title: S
Name: WASSON, ROY D
Address: 28 WEST FLAGLER STREET, SUITE 600
City-St-Zip: MIAMI, FL 33130

Title: T
Name: EASLEY, DOROTHY
Address: 4000 PONCE DE LEON BLVD STE 470
City-St-Zip: CORAL GABLES, FL 33146

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: ROY D. WASSON

S

07/27/2011

Electronic Signature of Signing Officer or Director

Date