

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05851

FILED
Jan 27, 2011
Secretary of State

Entity Name: LAFAYETTE COUNTY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

DREW BELL, JR.
RT. 1 BOX 665
MAYO, FL 32066

New Principal Place of Business:

DREW BELL, JR.
7538 NW. COUNTY RD. 251
MAYO, FL 32066

Current Mailing Address:

7538 NW CR 251
MAYO, FL 32066

New Mailing Address:

FEI Number: 59-2491556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, BELL
7538 NW CR 251
MAYO, FL 32066 US

Name and Address of New Registered Agent:

DREW, BELL JR.
7538 NW CR 251
MAYO, FL 32066 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: DREW BELL JR.

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: BROUGHTON, SHEILAH
Address: P.O. BOX 51
City-St-Zip: DAY, FL 32013

Title: SD
Name: JOHNSON, VI
Address: P.O. BOX 696
City-St-Zip: MAYO, FL 32066

Title: PD
Name: BELL, DREW
Address: 7538 NW CR 251
City-St-Zip: MAYO, FL 32066

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: DREW BELL JR.

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date