

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 12, 2007 8:00 am
Secretary of State

06-12-2007 90111 023 ****61.25

DOCUMENT # N06000006782					
1. Entity Name HOLLY HILL HISTORIC PRESERVATION SOCIETY, INC.					
Principal Place of Business 101M SECOND STREET HOLLY HILL, FL 32117			Mailing Address 101M SECOND STREET HOLLY HILL, FL 32117		
2. Principal Place of Business - No P.O. Box # 1065 RIDGEWOOD AVE			3. Mailing Address Suite, Apt. #, etc.		
City & State Holly Hill FL			City & State Holly Hill FL		
Zip FL			Zip 32117		
4. FEI Number 42-1691772			Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent WIGGINS, DEAN 450 CENTER AVENUE HOLLY HILL, FL 32117			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WIGGINS, DEAN 450 CENTER AVENUE HOLLY HILL, FL 32117		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RICHARD WILLIAMS 201 LPGA BLVD, HOLLY HILL FL 32117	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRIANAS, JIM 19 NIAGARA FALLS CIRCLE ORMOND BEACH, FL 32174		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DENNIS DUNN 409 DAYTONA AV, HOLLY HILL FL 32117	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MASTERSON, ALICE 828 AVONDALE AVENUE HOLLY HILL, FL 32130		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LOU SCHMITT 1000 WALKER ST, #328 HOLLY HILL FL 32117	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BATES, DENNIS 6250 LAKE WINONA ROAD DELEON SPRINGS, FL 32130		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDWARDS, ALBERT 1625 RIDGE AVENUE HOLLY HILL, FL 32117		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Dean Wiggins</i>			5/31/07 386-405-3961		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
40120528
#NO 6000006782

HOLLY HILL HISTORIC PRESERVATION SOCIETY, INC
101M 2nd Street, Holly Hill Florida 32117-2898

FEI #42-1691772

May 31, 2007

Dear Florida Dept. of State,

The mailing address on our annual report is wrong which is why the card notice was not received. I called and was told I could make changes on the form without filing an Articles of Correction.

Mail should go to:

Holly Hill City Hall
C/O Historic Society
1065 Ridgewood Av
Holly Hill FL 32117

All correspondence has this or the registered agent as the mailing address. I don't know how this address came to be listed.

If you have any questions you may reach me on my cell phone at 386-405-3961.

Thank you,



Dean Wiggins
President