

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006782

FILED  
Jun 07, 2009  
Secretary of State

**Entity Name:** HOLLY HILL HISTORIC PRESERVATION SOCIETY, INC.

**Current Principal Place of Business:**

1065 RIDGEWOOD AVE.  
HOLLY HILL, FL 32117

**New Principal Place of Business:**

**Current Mailing Address:**

1065 RIDGEWOOD AVE.  
HOLLY HILL, FL 32117

**New Mailing Address:**

P O BOX 250704  
HOLLY HILL, FL 32117

**FEI Number:** 42-1691772      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

WIGGINS, DEAN  
450 CENTER AVENUE  
HOLLY HILL, FL 32117      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      ( ) Delete  
Name: WIGGINS, DEAN  
Address: 450 CENTER AVENUE  
City-St-Zip: HOLLY HILL, FL 32117

Title: V      ( ) Delete  
Name: ROWE, DAVID  
Address: 900 MAY AV  
City-St-Zip: HOLLY HILL, FL 32117

Title: S      ( ) Delete  
Name: DUNN, DENNIS  
Address: 409 DAYTONA AVE  
City-St-Zip: HOLLY HILL, FL 32117

Title: T      ( ) Delete  
Name: GILLES, BLAIS  
Address: 710 MAGNOLIA AV  
City-St-Zip: HOLLY HILL, FL 32117

Title: D      ( ) Delete  
Name: EDWARDS, ALBERT  
Address: 1625 RIDGE AVENUE  
City-St-Zip: HOLLY HILL, FL 32117

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S      (X) Change ( ) Addition  
Name: HOLT, THELMA  
Address: 318 RIVERSIDE DR  
City-St-Zip: HOLLY HILL, FL 32117

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: CAPPUCCIO, POLLY  
Address: 558 RIVERSIDE DR  
City-St-Zip: HOLLY HILL, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DEAN WIGGINS

P

06/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date