2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006782

FILED Jan 12, 2012 Secretary of State

Entity Name: HOLLY HILL HISTORIC PRESERVATION SOCIETY, INC.

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

1065 RIDGEWOOD AVE. HOLLY HILL, FL 32117

Current Mailing Address: 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 ()

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

WIGGINS, DEAN 450 CENTER AVENUE HOLLY HILL, FL 32117 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: P

Name: WIGGINS, DEAN
Address: 450 CENTER AV
City-St-Zip: HOLLY HILL, FL 32117

Title: V

Name: CAPPUCCIO, POLLY
Address: 558 RIVERSIDE DR
City-St-Zip: HOLLY HILL, FL 32117

Title: S

Name: SANDBURG, BARBARA
Address: 578 RIVERSIDE DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: T

 Name:
 GILLES, BLAIS

 Address:
 710 MAGNOLIA AV

 City-St-Zip:
 HOLLY HILL, FL 32117

Title:

 Name:
 AYERS, STEVE

 Address:
 1631 RIDGE AV

 City-St-Zip:
 HOLLY HILL, FL
 32117

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: DEAN WIGGINS P 01/12/2012