

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007064

FILED
Mar 28, 2012
Secretary of State

Entity Name: WILLIAM AUGUSTUS BOWLES MUSEUM AND HISTORICAL FOUNDATION, INC.

Current Principal Place of Business:

4 ELEVENTH AVE SUITE ONE
SHALIMAR, FL 32579

New Principal Place of Business:

4 ELEVENTH AVE
SUITE ONE
SHALIMAR, FL 32579

Current Mailing Address:

4 ELEVENTH AVE SUITE ONE
SHALIMAR, FL 32579

New Mailing Address:

4 ELEVENTH AVE
SUITE ONE
SHALIMAR, FL 32579

FEI Number: 26-0554534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVE SUITE ONE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVE
SUITE ONE
SHALIMAR, FL 32579 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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ROBERTS, RICHARD A
Address: 268 SWEETWATER RUN
City-St-Zip: NICEVILLE, FL 32578

Title: VP/D
Name: PERRI, DANIEL C
Address: 869 THE MASTERS BLVD
City-St-Zip: SHALIMAR, FL 32579

Title: T
Name: FISHER, BROCK L
Address: 293 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: NELSON, BOBBI
Address: 1083 TREE POINT DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: D
Name: MARSHALL, BRUCE
Address: 2565 PALM SHORES DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: MARSHALL, DEBBIE
Address: 2565 PALM SHORES DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: DANIEL C. PERRI

VP/D

03/28/2012

Electronic Signature of Signing Officer or Director

Date