2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000570

FILED Jan 16, 2012 Secretary of State

Entity Name: ENTERPRISE HISTORICAL CONSERVANCY, INC.

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

152 COURT STREET ENTERPRISE, FL 32725

Current Mailing Address: New Mailing Address:

PO BOX BOX 4121 ENTERPRISE, FL 32725

FEI Number: 68-0670129 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:

NUTT, WILLIAM RILEY 40 CLARK STREET ENTERPRISE, FL 32725 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.

in the State of Florida.

SIGNATURE: WILLIAM RILEY NUTT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NUTT, WILLIAM RILEY
Address: 40 CLARK STREET
City-St-Zip: ENTERPRISE, FL 32725

Title: VPD

Name: NUTT, DIANA CHMARA
Address: 40 CLARK STREET
City-St-Zip: ENTERPRISE, FL 32725

Title: SD

Name: RICHARDSON, DEBRA Address: 541 PINE STREET City-St-Zip: ENTERPRISE, FL 32725

Title: TD

Name: PATTI, LINDA

Address: 1099 DELTONA BLVD City-St-Zip: DELTONA, FL 32725

Title:

Name: NUTT, ALICE RICKETTS HISARCH

Address: 161 COURT STREET City-St-Zip: ENTERPRISE, FL 32725

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: WILLIAM RILEY NUTT PD 01/16/2012