2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000705

FILED Mar 13, 2011 Secretary of State

Entity Name: ISLAND & VILLAGE OF GENEVA RURAL HERITAGE CENTER, INC.

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

MUSEUM OF GENEVA HISTORY GENEVA RURAL HERITAGE CENTER 275 FIRST ST.

101 EAST MAIN STREET GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

PO BOX 847 GENEVA, FL 32732

GENEVA, FL 32732

FEI Number: 26-1532799 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:

STAPLETON, CHRISTOPHER HARRELSON, ROCKY 1255 SARATÓGA LANE 225 CAROLINA WAY GENEVA, FL 32732 GENEVA, FL 32732 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: ROCKY HARRELSON 03/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HARRELSON, ROCKY Name: Address: 225 CAROLINA WAY City-St-Zip: GENEVA, FL 32732

Title:

Name: SCHAFER, DEBORAH Address: 1740 BRUMLEY ROAD City-St-Zip: CHULUOTA, FL 32766

Title: SEC

ELLIS, LARRY Name: 1350 N. HART ROAD Address: City-St-Zip: GENEVA, FL 32732

Title: TREA

Name: MCFARLAND, BONNIE 300 W. OSCEOLA ROAD Address: City-St-Zip: GENEVA, FL 32732

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: BONNIE MCFARLAND **TREA** 03/13/2011