2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009314

FILED Feb 20, 2012 Secretary of State

Entity Name: FRIENDS OF HISTORIC CANAL STREET, INC.

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

421 CANAL STREET

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

421 CANAL STREET NEW SMYRNA BEACH, FL 32168

FEI Number: 80-0288985 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:

KOPP, ELIZABETH 2091 MARSH HARBOUR DRIVE NEW SMYRNA BEACH, FL 32168 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: D

Name: ELLIOT, FLARE Address: 421 CANAL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D

Name: KOPP, ELIZAETH

Address: 2091 MARSH HARBOUR DRIVE City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D

Name: BARNES, LEWIS W III Address: 585 CORBIN PARK RD

City-St-Zip: NEW SMYRNA BEACH, FL 321688417

Title: [

Name: BERGMAN, JANET Address: 421 CANAL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ELIZABETH KOPP TRES 02/20/2012