2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010142

FILED Feb 17, 2012 Secretary of State

Entity Name: BRYCEVILLE HISTORIC CHURCH AND CEMETERY, INC.

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

7839 HIGHWAY 301 BRYCEVILLE, FL 32009

Current Mailing Address: New Mailing Address:

P. O. BOX 23

BRYCEVILLE, FL 32009

FEI Number: 26-3757286 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:

KEY, NAN KEY, NAN G

7839 HIGHWAY 301 7839 HIGHWAY 301

BRYCEVILLE, FL 32009 US BRYCEVILLE, FL 32009 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: NAN G. KEY 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KEY, NAN

Address: P.O. BOX 23, 7839 HWY 301 City-St-Zip: BRYCEVILLE, FL 32009

Title: VP

Name: WILDING, MARY

Address: 13648 GORDONAI COURT City-St-Zip: JACKSONVILLE, FL 32224

Title: S

 Name:
 SPELL, ANNIE

 Address:
 925 CORTEZ ROAD

 City-St-Zip:
 BRYCEVILLE, FL 32009

Title: T

Name: JOSEPH, FRANCES

Address: LITTLE TALBOT ISLAND, 12157 HECKSCHER DR.

City-St-Zip: JACKSONVILLE, FL 32226

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: NAN G. KEY P 02/17/2012