

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08609

FILED
Feb 13, 2012
Secretary of State

Entity Name: CALLAWAY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

522 BEULAH AVENUE
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

522 BEULAH AVENUE
P.O. BOX 6082
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 59-2596231 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATTERSON, LILLIAN MRS.
134 SOUTH MARY ELLA
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

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: PD
Name: PATTERSON, LILLIAN MRS
Address: 134 SOUTH MARY ELLA AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: VPD
Name: SMITH, JACK
Address: 4536 GORE ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: SD
Name: SMITH, PATTY
Address: 4536 GORE ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: TD
Name: HOGAN, JACQUELINE S MRS
Address: 6151 HOGAN RD
City-St-Zip: PANAMA CITY, FL 324047557

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: LILLIAN PATTERSON

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date