

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000166

FILED
Feb 25, 2010
Secretary of State

Entity Name: FLORIDA LIVING HISTORY, INC.

Current Principal Place of Business:

1972 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1960 US HIGHWAY 1 SOUTH, PMB 193
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 30-0530162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JOHN
4208 SERENA CIRCLE
ST. AUGUSTINE, FL 32084 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: P
Name: SCHMITT, MARK
Address: 130 DRAKE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: T
Name: WALKER, DAVIS
Address: 530 BROADWAY AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: S
Name: POWELL, JOHN
Address: 4208 SERENA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: RYALS, ROBERT
Address: 1112 MARCH ROAD
City-St-Zip: TALLAHASSEE, FL 32311

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: MARK G SCHMITT

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date