

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000268

FILED
Feb 23, 2012
Secretary of State

Entity Name: THE HISTORIC RUSS HOUSE ENDOWMENT FOUNDATION, INC.

Current Principal Place of Business:

4318 LAFAYETTE STREET
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 130
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 26-4030594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE STREET
MARIANNA, FL 32446 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: KIMBROUGH, ART
Address: 4318 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

Title: C
Name: GILMORE, MICKEY
Address: 2255 HWY 71
City-St-Zip: MARIANNA, FL 32448

Title: PC
Name: MILTON, JOHN W
Address: 2867 ESTES STREET
City-St-Zip: MARIANNA, FL 32448

Title: VC
Name: ALTER, JOHN
Address: 5246 HWY 71
City-St-Zip: MALONE, FL 32445

Title: T
Name: HUDSON, CHUCK
Address: 4472 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

Title: D
Name: ROBERTS, ROBBY
Address: 4207 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

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: ART KIMBROUGH

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date