

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000004492

FILED
May 09, 2011
Secretary of State

Entity Name: FLORIDA HISTORICAL PRESERVATION GROUP, INC.

Current Principal Place of Business:

225 PAR PINES BLVD.
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

225 PAR PINES BLVD.
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 35-2365086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REUL, KENNETH J
4151 NW 43RD STREET APT. 557
GAINESVILLE, FL 32606 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: KENNETH J. REUL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REUL, KENNETH
Address: 4151 NW 43RD STREET APT. 557
City-St-Zip: GAINESVILLE, FL 32606

Title: VPD
Name: ZIPPIN, RICHARD
Address: 115 JOYCE ST
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD
Name: RIGDON, DOYLE
Address: 2835 GROVE HOUSE LN NW
City-St-Zip: OKEECHOBEE, FL 34974

Title: TD
Name: HACHTEL, GEORGE
Address: 255 PAR PINES BLVD.
City-St-Zip: DAVENPORT, FL 33837

Title: D
Name: WHIGHAM, TROY
Address: 2611 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33626

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: GEORGE W. HACHTEL

TD

05/09/2011

Electronic Signature of Signing Officer or Director

Date