

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009979

FILED
Apr 27, 2012
Secretary of State

Entity Name: HISTORIC MARKERS, INC.

Current Principal Place of Business:

1310 PETRONIA ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1310 PETRONIA ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 80-0494229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, BRUCE
1310 PETRONIA ST
KEY WEST, FL 33040 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: VP
Name: TUPPINO, ESTHER
Address: 1229 SIMONTON ST
City-St-Zip: KEY WEST, FL 33040

Title: T
Name: MILLS, PAUL S CPA
Address: 1541 FIFTH STREET
City-St-Zip: KEY WEST, FL 33040

Title: P
Name: MADIEDO, PATRICIA
Address: 336 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: BEEBE, DENNIS
Address: 925 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: CRAIG, DON
Address: 610 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

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: PAUL S. MILLS

T

04/27/2012

Electronic Signature of Signing Officer or Director

Date