

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000944

FILED
Apr 17, 2012
Secretary of State

Entity Name: DUNNELLON HISTORIC VILLAGE INC.

Current Principal Place of Business:

20782 WALNUT ST
DUNNELLON, FL 34431

New Principal Place of Business:

20799 WALNUT ST
DUNNELLON, FL 34431

Current Mailing Address:

20782 WALNUT ST
DUNNELLON, FL 34431

New Mailing Address:

20799 WALNUT ST
DUNNELLON, FL 34431

FEI Number: 30-0608208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFFE, VIOLA
20782 WALNUT ST
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

MYERS, NANCY
20799 WALNUT ST
DUNNELLON, FL 34431 US

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: NANCY MYERS

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAWSON, CHERLY
Address: 20721 W. PENNSYLVANIA AVE
City-St-Zip: DUNNELLON, FL 34431

Title: T
Name: MYERS, NANCY
Address: 20799 WALNUT ST
City-St-Zip: DUNNELLON, FL 34431

Title: D
Name: SAWYER, CLOVIS
Address: 20743 E PENN AVE SUITE C
City-St-Zip: DUNNELLON, FL 34431

Title: D
Name: SOFFE, VIOLA M
Address: 20782 WALNUT ST
City-St-Zip: DUNNELLON, FL 34431

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: NANCY MYERS

T

04/17/2012

Electronic Signature of Signing Officer or Director

Date