2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000003400

Entity Name: HISTORIC APALACHICOLA, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29 AVENUE E 29 AVENUE E

APALACHICOLA, FL, 32320 APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

29 AVENUE E 29 AVENUE E

APALACHICOLA, FL, 32320 US APALACHICOLA, FL 32320

FEI Number: 59-6000264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, JOE

31 AVENUE E

TAYLOR, JOE

192 14TH STREET

APALACHICOLA, FL 32320 US APALACHICOLA, FL 32320 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: 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR.

Name: ARNOLD, HARRY Address: 170 WATER STREET

City-St-Zip: APALACHICOLA, FL 32320 US

Title: DIR.

 Name:
 ATCHISON, JAMIE

 Address:
 82 COMMERCE STREET

 City-St-Zip:
 APALACHICOLA, FL 32320 US

Title: DIR.

Name: BLOODWORTH, LEON
Address: 18 SEVENTH STREET

City-St-Zip: APALACHICOLA, FL 32320 US

Title: DIR.

Name: MAHR, GEORGE Address: 119 WATER STREET

City-St-Zip: APALACHICOLA, FL 32320 US

Title: DIR.

Name: PACE, SHIRLEY
Address: 268 WATER STREET

City-St-Zip: APALACHICOLA, FL 32320 US

Title: DIR

Name: WILSON, LYNN Address: 80 SIXTH STREET

City-St-Zip: APALACHICOLA, FL 32320 US

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: JOE TAYLOR DIR 05/01/2011