

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003400

FILED
Apr 11, 2012
Secretary of State

Entity Name: HISTORIC APALACHICOLA, INC.

Current Principal Place of Business:

29 AVENUE E
APALACHICOLA, FL 32320

New Principal Place of Business:

1 AVENUE E
APALACHICOLA, FL 32320

Current Mailing Address:

29 AVENUE E
APALACHICOLA, FL 32320

New Mailing Address:

1 AVENUE E
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:

TAYLOR, JOE
192 14TH STREET
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

MOSS, PAULETTE
86 WATER STREET
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: PAULETTE MOSS

04/11/2012

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: BACHRACH, JIM
Address: 115 BAY AVENUE
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: PAULETTE MOSS

DIR

04/11/2012

Electronic Signature of Signing Officer or Director

Date