2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004100

Entity Name: THE FLORIDA HISTORIC CAPITOL FOUNDATION, CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
HISTORIC CAPITOL, B-06 400 S MONROE STREET TALLAHASSEE, FL 323991100	

Current Mailing Address:	**New Mailing Address:**
HISTORIC CAPITOL, B-06 400 S MONROE STREET TALLAHASSEE, FL 323991100	

FEI Number: 27-2440684   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PHELPS, JOHN B HISTORIC CAPITOL, B-06 400 S MONROE STREET TALLAHASSEE, FL 323991100 US	PURVIS, MICHELLE G HISTORIC CAPITOL, B-06 400 S MONROE STREET TALLAHASSEE, FL 323991100 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: MICHELLE GAMMON PURVIS   04/20/2011
_____   _____
Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOOK, RONALD L
Address: 18851 NE 29TH AVENUE STE 1010
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: CARLTON, LISA
Address: 9420 SIDELL ROAD
City-St-Zip: SIDELL, FL 34266

Title: D
Name: HARRIS, PETER O
Address: PO BOX 10970
City-St-Zip: TALLAHASSEE, FL 32302

Title: D
Name: CASTOR, ELIZABETH
Address: 445 S. 12TH ST. 1506
City-St-Zip: TAMPA, FL 33606

Title: D
Name: MICA, DAVID R
Address: 215 SOUTH MONROE STREET STE 800
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: SMATHERS, BRUCE A
Address: 4051 NORTH TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: BRUCE A SMATHERS   D   04/20/2011
_____   _____
Electronic Signature of Signing Officer or Director   Date