

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004100

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE FLORIDA HISTORIC CAPITOL FOUNDATION, CORPORATION

Current Principal Place of Business:

HISTORIC CAPITOL, B-06
400 S MONROE STREET
TALLAHASSEE, FL 323991100

New Principal Place of Business:

Current Mailing Address:

HISTORIC CAPITOL, B-06
400 S MONROE STREET
TALLAHASSEE, FL 323991100

New Mailing Address:

FEI Number: 27-2440684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PURVIS, MICHELLE G
HISTORIC CAPITOL, B-06
400 S MONROE STREET
TALLAHASSEE, FL 323991100 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: 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: HARDING, MAJOR
Address: 227 S. CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32301

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

Title: D
Name: CLARK, JOHN O
Address: 215 SOUTH MONROE STREET STE 300
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: DAVID R. MICA

CHR.

03/21/2012

Electronic Signature of Signing Officer or Director

Date