

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004677

FILED
Mar 13, 2012
Secretary of State

Entity Name: THE HISTORY MUSEUM OF JENSEN BEACH INC.

Current Principal Place of Business:

1900 RICOU TERRACE
JENSEN BEACH, FL 349581536

New Principal Place of Business:

Current Mailing Address:

1900 RICOU TERRACE, BOX 1536
JENSEN BEACH, FL 349581536

New Mailing Address:

FEI Number: 27-2566756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SW FEDERAL HWY STE 100
STUART, FL 34994 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: P
Name: KADGIS, ANN
Address: 1900 RICOU TERRACE, BOX 1536
City-St-Zip: JENSEN BEACH, FL 349581536

Title: VP
Name: TEAL, DEVIN
Address: 1900 RICOU TERRACE, BOX 1536
City-St-Zip: JENSEN BEACH, FL 349581536

Title: S/T
Name: CAUDILL, PAT
Address: 1900 RICOU TERRACE, BOX 1536
City-St-Zip: JENSEN BEACH, FL 349581536

Title: D
Name: WALTON, BONNIE
Address: 1900 RICOU TERRACE, BOX 1536
City-St-Zip: JENSEN BEACH, FL 349581536

Title: D
Name: ROSE, RON
Address: 1900 RICOU TERRACE, BOX 1536
City-St-Zip: JENSEN BEACH, FL 349581536

Title: D
Name: CHANG, JEWELL
Address: 1900 RICOU TERRACE, BOX 1536
City-St-Zip: JENSEN BEACH, FL 349581536

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: RONALD E. ROSE

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date