2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002958

FILED Jan 05, 2012 Secretary of State

Entity Name: HAWTHORNE AREA HISTORICAL SOCIETY, INC.

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

7225 S.E. 221 STREET HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

P.O. BOX 1988

HAWTHORNE, FL 32640

FEI Number: 45-1534001 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:

DEWILIBY, BONITA H 1705 SW 56 LANE

GAINESVILLE, FL 32608 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DEWILIBY, BONITA H Name: Address: 1705 SW 56 LANE City-St-Zip: GAINESVILLE, FL 32608

Title:

Name: BROWN-STALLLINGS, JANIS Address: 188 LITTLE ORANGE LAKE DRIVE

City-St-Zip: HAWTHORNE, FL 32640

Title:

MOORE, PAT Name:

Address: 10922 SCOTT MILL ROAD City-St-Zip: JACKSONVILLE, FL 32223

Title: T1

Name: MOORE, RICHARD G Address: P.O. BOX 1988 City-St-Zip: HAWTHORNE, FL 32640

Title:

SEGAL, JANE L Name: P.O. BOX 130 Address:

HAWTHORNE, FL 32640 City-St-Zip:

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: BONITA H. DEWILIBY Ρ 01/05/2012