

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005941

FILED
Feb 08, 2012
Secretary of State

Entity Name: THE HISTORICAL SOCIETY OF MONTECRISTI, INC.

Current Principal Place of Business:

90 EDGEWATER DRIVE STE 702
CORAL GABLES, FL 33133

New Principal Place of Business:

90 EDGEWATER DRIVE
STE 702
CORAL GABLES, FL 33133

Current Mailing Address:

90 EDGEWATER DRIVE STE 702
CORAL GABLES, FL 33133

New Mailing Address:

90 EDGEWATER DRIVE
STE 702
CORAL GABLES, FL 33133

FEI Number: 35-2416782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEREDITH, SPENCER B
90 EDGEWATER DRIVE STE 702
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

MEREDITH, SPENCER B
90 EDGEWATER DRIVE
STE 702
CORAL GABLES, FL 33133 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: SPENCER B. MEREDITH

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MEREDITH, SPENCER B
Address: 90 EDGEWATER DRIVE, STE 702
City-St-Zip: CORAL GABLES, FL 33133 US

Title: DVS
Name: LUPIEN, SUSAN M
Address: 90 EDGEWATER DRIVE, STE 702
City-St-Zip: CORAL GABLES, FL 33133 US

Title: DV
Name: WINOGRAD, ANNE M
Address: 17202 BOY SCOUT ROAD
City-St-Zip: ODESSA, FL 33556 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: SPENCER B. MEREDITH

DPT

02/08/2012

Electronic Signature of Signing Officer or Director

Date