

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006876

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAPTIVA ISLAND HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

11550 CHAPIN LANE
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

11550 CHAPIN LANE
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 42-2702112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONK, ROBERT C ESQ.
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 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: PIGOTT, JAMES
Address: 16530 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: D
Name: BORIS, MIKE
Address: 2 SUNSET CAPTIVA LANE
City-St-Zip: CAPTIVA, FL 33924

Title: D
Name: URION, PHIL
Address: 16500 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: D
Name: JENSEN, DAVID
Address: 16500 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

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: ROBERT C. MONK, ESQ.

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date