2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007269

FILED May 06, 2012 Secretary of State

Entity Name: ORIGINAL FLORIDA HALL OF FAME HIGHWAYMEN MUSEUM AND HISTORY CENTER, INC.

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

7605 PISSARRO DR BLDG. 13, #201

ORLANDO, F 32819 US

Current Mailing Address: New Mailing Address:

7605 PISSARRO DR P.O.BOX 1254

BLDG. 13, #201 FORT PIERCE, FL 34954 US

ORLANDO, FL 32819 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, CARNELL SR 7605 PISSARRO DR BLDG. 13, #201 ORLANDÓ, FL 32819 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:

Name: SMITH CARNELL SR

Address: 7605 PISSARRO DR. BLDG 13 #201

City-St-Zip: ORLANDO, FL 32819 US

Title:

Name: CARROLL, MARYANN Address: 3206 JUANITA AVENUE City-St-Zip: FORT PIERCE, FL 34946 US

Title:

ARNETT, CURTIS Name: Address: 2904 KINGSLEY DR.

City-St-Zip: FORT PIERCE, FL 34946 US

Title:

Name: HAIR TRUESDELL, DORETHA Address: 2804 DUNBAR STREET City-St-Zip: FORT PIERCE, FL 34947 US

Title:

REAGAN, WILLIE C Name: 5686 41ST STREET Address: VERO BEACH, FL 32967 US City-St-Zip:

Title:

LEWIS, RL JR Name: Address: 3680 W RAILROAD AVE COCOA, FL 32926 US 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: DORETHA HAIR TRUESDELL S 05/06/2012