2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13092

FILED Jan 26, 2011 Secretary of State

Entity Name: THE WASHINGTON COUNTY HISTORICAL PRESERVATION SOCIETY, INC.

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

916 N. 6TH ST.

CHIPLEY, FL 324281220

Current Mailing Address: New Mailing Address:

P.O. BOX 757

CHIPLEY, FL 32428 US

FEI Number: 59-2788489 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:

ODOM, DOROTHY 1031 SUNDAY ROAD CHIPLEY, FL 32428 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:

Title: PD

Name: ODOM, DOROTHY Address: 1031 SUNDAY RD City-St-Zip: CHIPLEY, FL 32428

Title: TD

Name: MCDONALD, VIVIAN Address: 1200 SOUTH BLVD. City-St-Zip: CHIPLEY, FL 32428

Title: VD

Name: WELLS, PERRY
Address: 950 HWY 277
City-St-Zip: CHIPLEY, FL 32428

Title:

Name: MORRIS, CHARLES Address: 743 3RD STREET City-St-Zip: CHIPLEY, FL

Title: SD

Name: WEBB, STACY
Address: 475 HWY 90
City-St-Zip: CHIPLEY, FL 32428

Title:

Name: WHIT GAINEY

Address: 250 ROCKHILL CHURCH RD City-St-Zip: COTTONDALE, FL 32431

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: DOROTHY ODOM PRES 01/26/2011