2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N15163

FILED Apr 17, 2012 Secretary of State

Entity Name: GADSDEN HISTORICAL SOCIETY, INC.

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

304 WEST KING ST. QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

PO BOX 143 208 N,. ADAMS STREET QUINCY, FL 32353 QUINCY, FL 32351

FEI Number: 59-2765767 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:

GARDNER, DAVID A 208 N. ADAMS ST. QUINCY, FL 32351 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: DAVID GARDNER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

Name: HARNETT, MELISSA Address: 208 N. ADAMS ST. City-St-Zip: QUINCY, FL 32351

Title: PRES

Name: GARDNER, DAVID A Address: 208 N. ADAMS ST. City-St-Zip: QUINCY, FL 32351

Title: VP

Name: MAHAFFEY, SUSANNE
Address: 1084 PAT THOMAS PKWY
City-St-Zip: QUINCY, FL 32351

Title: TREA

Name: HINSON, WILSON Address: 331 N 14TH ST City-St-Zip: QUINCY, FL 32351

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: DAVID GARDNER PRES 04/17/2012