2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15231

FILED Jun 22, 2012 Secretary of State

Entity Name: PORT ORANGE HISTORICAL TRUST, INC.

US

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

3431 RIDGEWOOD AVE PORT ORANGE, FL 32119

Current Mailing Address: New Mailing Address:

PO BOX 291156

PORT ORANGE, FL 32129 US

FEI Number: 59-3747097 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:

MALO, EDWARD J
912 FRUITWOOD PL
PORT ORANGE, FL 32127 US

KLEMA, PHILIP T
1062 AZALEA POINTE DR
PORT ORANGE, FL 32129 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.

in the State of Florida.

SIGNATURE: PHILIP T. KLEMA 06/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARDWELL, PRISCILLA
Address: 1343 WOODBINE ST.

City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VPD Name: MALO, ANN

Address: 912 FRUITWOOD PLACE City-St-Zip: PORT ORANGE, FL 32127 US

Title: SD

 Name:
 CARDWELL, THELMA

 Address:
 4190 SPRUCE CR RD

 City-St-Zip:
 PORT ORANGE, FL 32127 US

Title: TD

Name: KLEMA, PHILIP T

Address: 1062 AZALEA POINTE DR
City-St-Zip: PORT ORANGE, FL 32129 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: PHILIP T. KLEMA TREA 06/22/2012