

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 31, 2006
Secretary of State**

DOCUMENT# N21033

Entity Name: WEST NASSAU HISTORICAL SOCIETY, INC.

Current Principal Place of Business:P.O. BOX 1758
CALLAHAN, FL 32011**New Principal Place of Business:**45383 DIXIE AVENUE
CALLAHAN, FL 32011**Current Mailing Address:**P.O. BOX 1758
CALLAHAN, FL 32011**New Mailing Address:**

FEI Number: 55-0884532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DAVIS, CLYDE
20 S 5TH ST
FERNANDINA, FL 32034 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: BOD () Delete
Name: SCOTT, JEANNE
Address: 552017 US HIGHWAY 1
City-St-Zip: HILLIARD, FL 33046Title: BOD () Delete
Name: MARSHALL, MARY ANNE
Address: 36116 GAGE RD
City-St-Zip: CALLAHAN, FL 32011Title: S () Delete
Name: HORNE, CLEO
Address: P.O. BOX 661
City-St-Zip: CALLAHAN, FL 32011Title: BOD () Delete
Name: QUAILE, PATSY
Address: 35306 QUAILE RD
City-St-Zip: CALLAHAN, FL 32011Title: PD () Delete
Name: HILL, TOM
Address: P.O BOX 1298
City-St-Zip: CALLAHAN, FL 32011Title: VP () Delete
Name: MOBLEY, LIZ
Address: 448988 USHWAY 1
City-St-Zip: CALLAHAN, FL 32011**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: HILL, TOM
Address: PO BOX 1298
City-St-Zip: CALLAHAN, FL 32011Title: VP (X) Change () Addition
Name: MOBLEY, LIZ
Address: 448988 US HWY 301
City-St-Zip: CALLAHAN, FL 32011Title: VP (X) Change () Addition
Name: SAIN, DONNIE
Address: 54614 CHURCH RD
City-St-Zip: CALLAHAN, FL 32011Title: SEC (X) Change () Addition
Name: HORNE, CLEO
Address: PO BOX 661
City-St-Zip: CALLAHAN, FL 32011Title: TRES (X) Change () Addition
Name: GRAHAM, SHIRLEY
Address: 45274 OAK TRAIL
City-St-Zip: CALLAHAN, FL 32011Title: BOD (X) Change () Addition
Name: SCOTT, JEANNE
Address: 552017 US HWY 1
City-St-Zip: HILLIARD, FL 32046

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOM HILL

PRES

10/31/2006

Electronic Signature of Signing Officer or Director

Date