

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21033

FILED
Apr 29, 2009
Secretary of State

Entity Name: WEST NASSAU HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

45383 DIXIE AVENUE
CALLAHAN, FL 32011

New Principal Place of Business:

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:

DAVIS, CLYDE
960185 GATEWAY BLVD. SUITE 104
FERNANDINA BEACH, FL 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

04/29/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENDRICKS, JOHN
Address: PO BOX 1758
City-St-Zip: CALLAHAN, FL 32011

Title: TRES () Delete
Name: MOBLEY, ELIZABETH
Address: 448988 US HWY 301
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: STEPTOE, ELTON
Address: P.O. BOX 1758
City-St-Zip: CALLAHAN, FL 32011

Title: SEC () Delete
Name: WILLIAMS, MICHAEL
Address: PO BOX 1758
City-St-Zip: CALLAHAN, FL 32011

Title: BOD () Delete
Name: SAIN, DONNIE
Address: P. O. BOX 1758
City-St-Zip: CALLAHAN, FL 32011

Title: BOD () Delete
Name: HORNE, CLEO
Address: P.O. BOX 1758
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENDRICKS, JOHN
Address: 35394 QUAIL RD.
City-St-Zip: CALLAHAN, FL 32011

Title: TRES (X) Change () Addition
Name: SCOTT, JEAN
Address: P.O. BOX 1199
City-St-Zip: HILLIARD, FL 32046

Title: VP (X) Change () Addition
Name: STEPTOE, ELTON
Address: 54285 HURST RD.
City-St-Zip: CALLAHAN, FL 32011

Title: SEC (X) Change () Addition
Name: MOBLEY, ELIZABETH
Address: 448988 U S HWY 301
City-St-Zip: CALLAHAN, FL 32011

Title: BOD (X) Change () Addition
Name: PETERSON, JERRY
Address: 12790 SUNOWA SPRINGS TRAIL
City-St-Zip: BRYCEVILLE, FL 32009

Title: BOD (X) Change () Addition
Name: GRAHAM, SHIRLEY
Address: 45274 OAK TRAIL
City-St-Zip: CALLAHAN, FL 32011

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH MOBLEY

Electronic Signature of Signing Officer or Director

SEC

04/29/2009

Date