

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21033

FILED
Apr 27, 2010
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
960185 GATEWAY BLVD. SUITE 104
FERNANDINA BEACH, FL 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: PD
Name: SAIN, DONNIE
Address: 54614 CHURCH ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: TRES
Name: SAIN, JANICE
Address: 54614 CHURCH ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: VP
Name: HORNE, CLEO
Address: P. O. BOX 661
City-St-Zip: CALLAHAN, FL 32011

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

Title: BOD
Name: PETERSON, JERRY
Address: 12790 SUNOWA SPRINGS TRAIL
City-St-Zip: BRYCEVILLE, FL 32009

Title: BOD
Name: GRAHAM, SHIRLEY
Address: 45274 OAK TRAIL
City-St-Zip: CALLAHAN, FL 32011

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: ELIZABETH W MOBLEY

SEC

04/27/2010

Electronic Signature of Signing Officer or Director

Date