

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2012
Secretary of State**

DOCUMENT# N21033

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 L
Address: 54614 CHURCH ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: TRES
Name: SAIN, JANICE C
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: CAPPS, TINA
Address: 54211 POINT SOUTH DRIVE
City-St-Zip: CALLAHAN, FL 32011

Title: BOD
Name: HENDRICKS, JOHN
Address: 35394 QUAIL ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: BOD
Name: HOFFECKER, KIM
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: JANICE C SAIN

TRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date