2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21735

FILED Jan 23, 2012 Secretary of State

Entity Name: ALACHUA COUNTY HISTORIC TRUST: MATHESON MUSEUM, INC.

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

513 E UNIVERSITY AVE GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

513 E UNIVERSITY AVE GAINESVILLE, FL 32601

FEI Number: 59-2885199 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:

SUMMERS, CARLA RA
513 E. UNIVERSITY AVE.
GAINESVILLE, FL 32601 US
ANTONE, ALICIA RA
513 E. UNIVERSITY AVE.
GAINESVILLE, FL 32601 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: ALICIA A. ANTONE 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BAUMSTEIN, BARRY PRES Address: 513 E UNIVERSITY AVE City-St-Zip: GAINESVILLE, FL 32601

Title: D

Name: BARROW, MARK V. VP Address: 513 E UNIVERSITY AVE City-St-Zip: GAINESVILLE, FL 32601

Title: D

Name: AUTH, DAVID TREAS
Address: 513 E UNIVERSITY AVE
City-St-Zip: GAINESVILLE, FL 32601

Title:

 Name:
 BELL, IVY SEC

 Address:
 513 E UNIVERSITY AVE

 City-St-Zip:
 GAINESVILLE, FL 32601

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: ALICIA A. ANTONE RA 01/23/2012