2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23433

FILED Jan 05, 2012 Secretary of State

Entity Name: THE HISTORICAL SOCIETY OF INTERLACHEN, INC.

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

215 ATLANTIC AVE

INTERLACHEN, FL 32148 US

Current Mailing Address: New Mailing Address:

215 ATLANTIC AVE P.O. BOX 1493

INTERLACHEN, FL 32148 US

FEI Number: 59-2872679 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:

KEYSER, TIMOTHY 501 ATLANTIC AVE

INTERLACHEN, FL 32148 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 Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: DAWSON, MARY LOU
Address: 211 PROSPECT ST.

City-St-Zip: INTERLACHEN, FL 32148 US

Title: PD

Name: RUSSELL, NORMA J Address: 155 ISTANBUL ST

City-St-Zip: INTERLACHEN, FL 32148 US

Title: TD

Name: NEAL, VIRGINIA Address: 108 LILY DRIVE

City-St-Zip: INTERLACHEN, FL 32148 US

 Title:
 RSD

 Name:
 PAPER, SUE

 Address:
 229 LAKE IDA POINT

 City-St-Zip:
 INTERLACHEN, FL 32148 US

Title: D

Name: LAHERT, JOHN Address: P O BOX 1942

City-St-Zip: INTERLACHEN, FL 32148

Title:

Name: BOSS, JAMES
Address: 131 CHURCH LAKE DR.
City-St-Zip: INTERLACHEN, FL 32148

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: NORMA JEAN RUSSELL PRES 01/05/2012