2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24055

Apr 25, 2012 Secretary of State

Entity Name: MIAMI SPRINGS HISTORICAL SOCIETY INC.

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

26 WESTWARD DRIVE

MIAMI SPRINGS, FL 33166 US

Current Mailing Address: New Mailing Address:

P.O. BOX 660175

MIAMI SPRINGS, FL 331660175 US

FEI Number: 59-2810322 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:

SUCO, FERNANDO J 211 DEER RUN

MIAMI SPRINGS, FL 33166 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SNOOK, TOM Name:

Address: 1031 FALCON AVENUE City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VΡ Name: ELZA, ERIC Address: 56 IBIS AVENUE

City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title:

CAMPBELL-KARPIS, JUDY Name: Address: 1170 QUAILAVENUE

City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title:

Name: BOISEN, DORIS

Address: 117A CURTISS PARKWAY City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title:

SHONBERGER, YVONNE Name:

85 DEER RUN Address:

MIAMI SPRINGS, FL 33166 US City-St-Zip:

Title:

TAYLOR-PRAKELT, SHIRLEY Name: Address: 376 LINWOOD DRIVE MIAMI SPRINGS, FL 33166 US City-St-Zip:

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: YVONNE SHONBERGER D 04/25/2012