

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34509

FILED
Apr 04, 2012
Secretary of State

Entity Name: HISTORICAL SOCIETY OF FORT MEADE, FLORIDA, INC.

Current Principal Place of Business:

1 TECUMSEH AVENUE
FORT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1021
FORT MEADE, FL 33841

New Mailing Address:

FEI Number: 59-2997776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LETA
110 N.E. 3RD STREET
FT. MEADE,, FL 33841 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: MARCHMAN, DON
Address: 425 2ND ST NE
City-St-Zip: FORT MEADE, FL 33841

Title: CUR
Name: HANCOCK, JANET
Address: 504 WATER OAK CT
City-St-Zip: FORT MEADE, FL 33841

Title: S/T
Name: PARKER, MEL
Address: 8 WEST BROADWAY
City-St-Zip: FORT MEADE, FL 33841

Title: VPD
Name: GUEST, WAYNE
Address: 1343 STRATTON DR
City-St-Zip: BARTOW, FL 33830

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: DON MARCHMAN

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date