

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41075

FILED
Mar 24, 2012
Secretary of State

Entity Name: MANDARIN MUSEUM & HISTORIAL SOCIETY, INC.

Current Principal Place of Business:

11964 MANDARIN ROAD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23601
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3044701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSEMAN, WILLIAM R
3733 UNIVERSITY BLVD WEST
SUITE 210B
JACKSONVILLE, FL 32217 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: D
Name: ROUMILLAT, KAREN
Address: 1519 SR 13
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: FORD, SUSAN
Address: 2767 BRANDYBUCK TR
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: BARKER, VIRGINIA B
Address: 12581 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: DT
Name: MORROW, ANNE
Address: 12246 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: ARPEN, SANDY
Address: 3489 LORETTO ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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: ANNE MORROW

TREA

03/24/2012

Electronic Signature of Signing Officer or Director

Date