

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42932

FILED
Jan 08, 2012
Secretary of State

Entity Name: THE ANNA MARIA ISLAND HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

402 PINE AVE
BOX 4315
ANNA MARIA, FL 34216 US

New Principal Place of Business:

Current Mailing Address:

402 PINE AVE
BOX 4315
ANNA MARIA, FL 34216 US

New Mailing Address:

FEI Number: 65-0248909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, GEORGE F
305 IRIS ST
BOX 2030
ANNA MARIA, FL 34216 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: T
Name: MCKAY, GEORGE
Address: 305 IRIS ST
City-St-Zip: ANNA MARIA, FL 34216

Title: D
Name: YANGER, BETTY
Address: PO BOX 1976
City-St-Zip: ANNA MARIA, FL 34216

Title: D
Name: NORWOOD, CAROLINE
Address: 724 HOLLY RD
City-St-Zip: ANNA MARIA, FL 34216

Title: D
Name: COPELAND, PAT
Address: 708 N BAY BLVD
City-St-Zip: ANNA MARIA, F

Title: D
Name: KELLY, THEA
Address: 518 20TH ST
City-St-Zip: HOLMES BEACH, FL 34217

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: GEORGE MCKAY

T

01/08/2012

Electronic Signature of Signing Officer or Director

Date