2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43300

FILED Jan 04, 2010 Secretary of State

Entity Name: CHIPOLA HISTORICAL TRUST, INCORPORATED

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

2305 FILLMORE DRIVE MARIANNA, FL 32448 US

Current Mailing Address: New Mailing Address:

2305 FILLMORE DR

MARIANNA, FL 32448 US

FEI Number: 59-3147484 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:

CRISP, PATRICIA M 2305 FILLMORE DR

MARIANNA, FL 32448 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:

CRISP, PATRICIA M Name: Address: 2305 FILLMORE DR City-St-Zip: MARIANNA, FL 32448

Title:

Name: WILBANKIS, HARVEY Address: 4371 LAFAYETTE STREET City-St-Zip: MARIANNA, FL 32446

Title:

CLAY, ROGER Name: Address: 4073 ENGLISH ROAD City-St-Zip: MARIANNA, FL 32448

Title:

Name: CRAWFORD, CAROL J 4800 DONNA DR Address: City-St-Zip: MARIANNA, FL 32447

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: PATRICIA M. CRISP 01/04/2010