2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44941

FILED Apr 25, 2011 Secretary of State

Entity Name: FLORIDA CONFEDERATION FOR THE PRESERVATION OF HISTORIC SITES, INC.

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

C/O HEWITT J. DUPONT 1515 HERBERT ST, STE 213 PORT ORANGE, FL 321296105

Current Mailing Address: New Mailing Address:

C/O HEWITT J. DUPONT 1515 HERBERT ST, STE 213 PORT ORANGE, FL 321296105

FEI Number: 59-3092341 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:

DUPONT, HEWITT J. 1515 HERBERT ST STE 213 PORT ORANGE, FL 32129 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: BLAIR, THOMAS W JR.
Address: 2545 GARDENIA RD.
City-St-Zip: DELAND, FL 32724161B

Title: DT

Name: JONES, DINAH S Address: 292 FIR ST

City-St-Zip: ORMOND BEACH, FL 32174

Title: DV

Name: SMITH, CHARLES Address: PO BOX 9844

City-St-Zip: DAYTONA BEACH, FL 32120

Title: DV

Name: JONES, RICHARD E Address: 292 FIR STREET

City-St-Zip: ORMOND BEACH, FL 32174

Title: DP

Name: MANN, ROBERT W Address: PO BOX 9877

City-St-Zip: DAYTONA BEACH, FL 32120

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: RICHARD E JONES DV 04/25/2011