2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45945

FILED Jan 05, 2012 Secretary of State

Entity Name: ESTERO ISLAND HISTORIC SOCIETY, INC.

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

161 BAY RD BAYSTREET

FT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

161 BAY RD BAYSTREET

FT MYERS BEACH, FL 33931 US

FEI Number: 65-0310739 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:

SANTINI, FRAN 191 PRIMO DR

FORT MYERS BEACH, FL 33931 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: F

Name: CARTER, RUSSELL Address: 251 PEARL STREET

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: 7

Name: SANTINI, FRAN Address: 191 PRIMO DR

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S

Name: DAVIS, SHIRLEY Address: 8000 LAGOON RD

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: ∨

Name: HOMMERDING, LEROY Address: 2755 ESTERO BLVD

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: [

Name: HUGHES, JO

Address: 17624 OSPREY INLET CT City-St-Zip: FORT MYERS BEACH, FL 33908

Title: [

Name: BASSETT, A J Address: 118 MANDALAY

City-St-Zip: FORT MYERS BEACH, FL 33931

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: L. HOMMERDING D 01/05/2012