

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50462

FILED
Mar 08, 2012
Secretary of State

Entity Name: MYAKKA CITY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

10060 WAUCHULA ROAD
MYAKKA CITY, FL 342510500 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500
MYAKKA CITY, FL 342510500 US

New Mailing Address:

FEI Number: 65-0391654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, BONNIE
38007 SR 705
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

CARLTON, BONNIE
38007 SR 70E
MYAKKA CITY, FL 34251 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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MILLER, DAVID MR
Address: 34350 ST. ROAD 70
City-St-Zip: MYAKKA CITY, FL 34251

Title: P
Name: COKER, MARILYN R PRES.
Address: SEMINOLE AVE -10310
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: S
Name: JONES, MARIE SEC.
Address: 39451 TAYLOR ROAD
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: T
Name: BEASLEY, BERNICE K TRES
Address: 14955 SUGAR BOWL RD
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: D
Name: BEASLEY, RALPH L DIREC.
Address: 14955 SUGAR BOWL RD.
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: D
Name: CANNON, MARCIA DIREC.
Address: 26702 GILL ROAD.
City-St-Zip: MYAKKA CITY, FL 34251 US

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: BERNICE K. BEASLEY

TREA

03/08/2012

Electronic Signature of Signing Officer or Director

Date