

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51140

FILED
Jan 22, 2012
Secretary of State

Entity Name: HISTORIC HAILE HOMESTEAD, INC.

Current Principal Place of Business:

8500 SW ARCHER ROAD
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

4941 SW 91ST TERRACE
SUITE 101
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 59-3390868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKMAN, KAREN
5518 SW 88TH CT
GAINESVILLE, FL 32608 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: PD
Name: KIRKMAN, KAREN
Address: 5518 SW 88TH COURT
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VD
Name: CASTINE, MICHAEL
Address: 2136 SW 9TH AVE
City-St-Zip: GAINESVILLE, FL 32603

Title: D
Name: HENRY, J.D.
Address: 7800 SW 43RD DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: PARRISH, BEVERLY
Address: 4412 SW 85 WAY
City-St-Zip: GAINESVILLE, FL 32608

Title: TD
Name: STRINGFELLOW, BARBARA
Address: PO BOX 958
City-St-Zip: MELROSE, FL 32666

Title: SD
Name: WATERS, JANET
Address: 7000 SW ARCHER ROAD
City-St-Zip: GAINESVILLE, FL 32608 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: KAREN KIRKMAN

PD

01/22/2012

Electronic Signature of Signing Officer or Director

Date