2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004945

FILED Apr 14, 2011 Secretary of State

Entity Name: MATECUMBE HISTORICAL TRUST CORPORATION

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

75141 OVERSEAS HWY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

75141 OVERSEAS HWY ISLAMORADA, FL 33036

FEI Number: 65-0530575 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:

EYSTER, IRVING R 75141 OVERSEAS HWY ISLAMORADA, FL 33036 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: I

Name: EYSTER, IRVING R
Address: 75141 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: VP

Name: RUSSELL, RICHARD
Address: 48 RUSSELL LANE NORTH
City-St-Zip: ISLAMORADA, FL 33036

Title: S

Name: EDGAR, BARBARA J Address: 306 NORTH DR City-St-Zip: ISLAMORADA, FL 33036

Title:

 Name:
 ALBURY, SHIRLEY F

 Address:
 PO BOX 232

 City-St-Zip:
 TAVERNIER, FL 33070

Title:

 Name:
 EDGAR, CINNAMON J

 Address:
 306 NORTH DRIVE

 City-St-Zip:
 ISLAMORADA, FL 33036

Title: [

Name: ROSENTHAL, HENRY
Address: 101 SAPODILLA DR
City-St-Zip: ISLAMORADA, FL 33036

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: BARBARA J EDGAR SECT 04/14/2011