2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004521

Apr 11, 2011 Secretary of State

Entity Name: FORT MOSE HISTORICAL SOCIETY: AFRICAN AMERICAN COMMUNITY OF FREEDOM, INC.

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

15 FORT MOSE TRAIL ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

PO BOX 4230 ST AUGUSTINE, FL 32085

FEI Number: 31-1516528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, THOMAS J PRES
917 CHIPPEWA STREET
ST AUGUSTINE, FL 32086 US

JONES, ERROL D PRES
60 PALMER STREET
ST AUGUSTINE, FL 32084 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: ERROL D. JONES 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 JONES, ERROL

 Address:
 60 PALMER STREET

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: VP

Name: HOLTZ, MADELINE

Address: 700 W POPE ROAD UNIT E34 City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S

 Name:
 ISRAEL, DOROTHY H

 Address:
 850 A1A BEACH BLVD #82

 City-St-Zip:
 ST AUGUSTINE, FL 320806952

Title: TREA

 Name:
 ELLIS, CHARLES E

 Address:
 725 WILLOW WOOD PL

 City-St-Zip:
 ST.AUGUSTINE, FL 32086

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: ERROL D. JONES MR. 04/11/2011



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N960000045

Rick Scott Governor

Jennifer Carroll Lt. Governor

Herschel T. Vinyard, Ir. Secretary

April 11, 2011

Mr. Sean Toner
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Toner:

This letter is to certify that Fort Mose Historical Society: African American Community of Freedom, Inc. is a duly authorized citizen support organization under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S. Pursuant to Section 617.0122, F.S., this filing is exempt from any fees when certified by this department.

Please call Karen Darvill at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione

Donald V. Longione

Director

Florida Park Service

DF/kd

Enclosure