

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001932

FILED
Mar 18, 2012
Secretary of State

Entity Name: PORT ST. LUCIE HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

1664 SE WALTON ROAD
ST. LUCIE COUNTY ANNEX BUILDING, 2ND FLOOR
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7146
PORT ST. LUCIE, FL 34985 US

New Mailing Address:

FEI Number: 65-0773727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHRISTINE L T
10100 S. FEDERAL HWY.
C/O SHELL BAZAAR
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

WILLIAMS, CHRISTINE L
10100 S. FEDERAL HWY.
C/O SHELL BAZAAR
PORT ST. LUCIE, FL 34952 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: CHRISTINE L WILLIAMS

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: WILLIAMS, CHRISTINE L
Address: 10100 S. FEDERAL HWY
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: BOM
Name: GRABHORN, DENNIS A SR
Address: 10100 S. FEDERAL HWY
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: CHAI
Name: MCAFOOS, RICHARD CHAIR
Address: 1556 SE WESTMORELAND BLVD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VCHA
Name: GREEN, RANDY VCHAIR
Address: 1912 SE ERWIN RD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: SECY
Name: DODGE, MARY
Address: 1100 SE MITCHELL AVE. APT 501
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: BOM
Name: CHRISTENSEN, PATRICIA
Address: 1907 SW BURLINGTON ST.
City-St-Zip: PORT ST. LUCIE, FL 34984 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: CHRISTINE L. WILLIAMS

TREA

03/18/2012

Electronic Signature of Signing Officer or Director

Date