2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006572

FILED Apr 29, 2011 Secretary of State

Entity Name: NOTARY PUBLIC HISTORICAL SOCIETY, INC.

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

5524 APALACHEE PKWY. TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 5707 TALLAHASSEE, FL 323145707 US

FEI Number: 52-1671325 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:

BUTLER, KATHLEEN M 5524 APALACHEE PKWY. TALLAHASSEE, FL 32311 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: C

Name: CHEE, CHRISTOPHER C
Address: 1102 DREAMCATCHER CT.
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: ST

 Name:
 DIESTELHORST, JACK ST

 Address:
 2701 EVERETT LANE

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title: D

Name: BROWN, WILLIAM D D
Address: 3162 SHAMROCK ST. EAST
City-St-Zip: TALLAHASSEE, FL 32309 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: CHRISTOPHER CHEE C