

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001139

FILED
May 01, 2011
Secretary of State

Entity Name: THE HISTORICAL MCKENZIE HOUSE FOUNDATION, INC.

Current Principal Place of Business:

17 EAST THIRD COURT
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1301 MASSACHUSETTS AVENUE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3686828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, VIRGINIA M SEC.
1510 WILDRIDGE ROAD
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

SALE, AMBER M TD
1301 MASSACHUSETTS AVENUE
LYNN HAVEN, FL 32444 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: AMBER M. SALE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORTLAND, DONNA
Address: 525 N. BAY DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VD
Name: ZIMMERMAN, VIRGINIA
Address: 1510 WILDRIDGE DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: TD
Name: SALE, AMBER M
Address: 1301 MASSACHUSETTS AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: SD
Name: BURTON, DOROTHY
Address: 6325 BIG DADDY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: AMBER M. SALE

TD

05/01/2011

Electronic Signature of Signing Officer or Director

Date