

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095578

FILED
Feb 22, 2012
Secretary of State

Entity Name: HISTORIC PROPERTIES MANAGEMENT, INC.

Current Principal Place of Business:

201 FRONT STREET
SUITE 310
KEY WEST, FL 33040 US

New Principal Place of Business:

201 FRONT STREET
SUITE 224
KEY WEST, FL 33040 US

Current Mailing Address:

201 FRONT STREET
SUITE 310
KEY WEST, FL 33040 US

New Mailing Address:

201 FRONT STREET
SUITE 107
KEY WEST, FL 33040 US

FEI Number: 65-1045429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, EDWIN O III
201 FRONT STREET
STE 224
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: PD
Name: SWIFT, EDWIN O III
Address: 201 FRONT STREE, SUITE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: SD
Name: BELLAND, CHRISTOPHER C
Address: 201 FRONT STREET, SUITE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: VPD
Name: MOSHER, GERALD R
Address: 201 FRONT STREET, SUITE 310
City-St-Zip: KEY WEST, FL 33040 US

Title: T
Name: MCPHERSON, BENJAMIN
Address: 201 FRONT STREET, SUITE 107
City-St-Zip: KEY WEST, FL 33040 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWIN O. SWIFT, III

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02/22/2012

Electronic Signature of Signing Officer or Director

Date