2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21033

Entity Name: WEST NASSAU HISTORICAL SOCIETY, INC.

FILED Feb 13, 2014 Secretary of State CC3475879467

Current Principal Place of Business:

45383 DIXIE AVENUE CALLAHAN, FL 32011

Current Mailing Address:

P.O.BOX 1758

CALLAHAN, FL 32011

FEI Number: 55-0884532 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, CLYDE 960185 GATEWAY BLVD. SUITE 104 FERNANDINA BEACH, FL 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

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name HOFFECKER, KIM Name HENDRICKS, JOHN H

Address 45274 OAK TRAIL Address PO BOX 1846

City-State-Zip: CALLAHAN FL 32011 City-State-Zip: CALLAHAN FL 32011

Title TREASURER Title VP

NameMOBLEY, ELIZABETH WNamePOWELL, HAROLDAddress448988 US HWY 301Address54283 MARLEE ROADCity-State-Zip:CALLAHAN FL 32011City-State-Zip:CALLAHAN FL 32011

Title DIRECTOR

Name JOHANNES, JAN

Address 1416 BEECHER LANE

City-State-Zip: ORANGE PARK FL 32072

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: ELIZABETH W MOBLEY

Electronic Signature of Signing Officer/Director Detail

TREASURER

02/13/2014

Date