

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21033

FILED
Jan 13, 2013
Secretary of State
CC1323178855

Entity Name: WEST NASSAU HISTORICAL SOCIETY, INC.

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 SEC
Name CAPPS, TINA
Address 54211 POINT SOUTH DRIVE
City-State-Zip: CALLAHAN FL 32011

Title BOD
Name HOFFECKER, KIM
Address 45274 OAK TRAIL
City-State-Zip: CALLAHAN FL 32011

Title PRESIDENT
Name HENDRICKS, JOHN H
Address PO BOX 1846
City-State-Zip: CALLAHAN FL 32011

Title TREASURER
Name MORTON, PHIL
Address 11704 SUNOWA SPRINGS TRL
City-State-Zip: BRYCEVILLE FL 32009

Title VP
Name POWELL, HAROLD
Address 54283 MARLEE ROAD
City-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: JOHN H HENDRICKS

PRESIDENT

01/13/2013

Electronic Signature of Signing Officer/Director Detail

Date