2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41075

Entity Name: MANDARIN MUSEUM & HISTORIAL SOCIETY, INC.

FILED Apr 02, 2017 Secretary of State CC4483239519

Current Principal Place of Business:

11964 MANDARIN ROAD JACKSONVILLE, FL 32223

Current Mailing Address:

P.O. BOX 23601

JACKSONVILLE, FL 32241

FEI Number: 59-3044701 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARPEN, SANDY 11964 MANDARIN ROAD JACKSONVILLE, FL 32223 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: SANDRA ARPEN 04/02/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name ROUMILLAT, KAREN Name FORD, SUSAN

Address 1519 SR 13 Address 2767 BRANDYBUCK TR

City-State-Zip: JACKSONVILLE FL 32259 City-State-Zip: JACKSONVILLE FL 32223

Title D Title DT

NameBARKER, VIRGINIA BNameMORROW, ANNEAddress12581 MANDARIN ROADAddress12246 MANDARIN RDCity-State-Zip:JACKSONVILLE FL 32223City-State-Zip:JACKSONVILLE FL 32223

Title D Title DIRECTOR

NameARPEN, SANDYNameDROEGE, KARENAddress3489 LORETTO ROADAddressP.O. BOX 23601

City-State-Zip: JACKSONVILLE FL 32223 City-State-Zip: JACKSONVILLE FL 322241

Title DIRECTOR Title DIRECTOR

NameDEMPSEY, GABRIELENameFERRIGNO, HOPEAddressP.O. BOX 23601AddressP.O. BOX 23601

City-State-Zip: JACKSONVILLE FL 32241 City-State-Zip: JACKSONVILLE FL 32241

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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: ANNE MORROW DIRECTOR 04/02/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name NAY, ROBERT

Address 11964 MANDARIN ROAD

City-State-Zip: JACKSONVILLE FL 32223

Title DIRECTOR

Name WOODWARD, MICHAEL
Address 11964 MANDARIN ROAD

City-State-Zip: JACKSONVILLE FL 32223

Title DIRECTOR

Name WILLIAMS, ROGER

Address 11964 MANDARIN ROAD
City-State-Zip: JACKSONVILLE FL 32223

Title DIRECTOR

Name WALER, JAMES DR.

Address 11964 MANDARIN ROAD

City-State-Zip: JACKSONVILLE FL 32223

Title DIRECTOR

Name PLUMLEE, PATRICK DR.
Address 11964 MANDARIN ROAD
City-State-Zip: JACKSONVILLE FL 32223