2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41075

Entity Name: MANDARIN MUSEUM & HISTORIAL SOCIETY, INC.

FILED Aug 11, 2023 **Secretary of State** 2247783768CC

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 08/11/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

ROUMILLAT, KAREN BARKER, VIRGINIA B Name Name 12581 MANDARIN ROAD Address 1519 SR 13 Address City-State-Zip: JACKSONVILLE FL 32223 JACKSONVILLE FL 32259 City-State-Zip:

Title D. VP Title DIRECTOR

Name ARPEN, SANDY MORROW, ANNE Name Address 8338 DAFFIN LANE Address 12246 MANDARIN RD

JACKSONVILLE FL 32217 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32223

Title DIRECTOR Title **DIRECTOR**

Name DEMPSEY, GABRIELE DROEGE, KAREN Name

Address P.O. BOX 23601 P.O. BOX 23601 Address

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

Title DIRECTOR, SECRETARY Title DIRECTOR WALER, JAMES DR. Name FERRIGNO, HOPE Name 11964 MANDARIN ROAD Address Address P.O. BOX 23601 City-State-Zip: JACKSONVILLE FL 32223

JACKSONVILLE FL 32241 City-State-Zip:

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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.

08/11/2023 SIGNATURE: ANNE MORROW DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

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 MYERS, MIKE A

Address 2785 CHELSEA COVE DRIVE

City-State-Zip: JACKSONVILLE FL 32223

Title DIRECTOR

Name FARNHAM, MACKENZIE DR.

Address 11528 SAN JOSE BLVD

City-State-Zip: JACKSONVILLE FL 32223

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

Title DIRECTOR

Name DAVIS, HENRY A

Address 12311 FLYNN WOODS RAOD
City-State-Zip: JACKSONVILLE FL 32223

Title DIRECTOR, TREASURER

Name VACCA, BRUCE

Address 10455 SPINDRIFT LANE
City-State-Zip: JACKSONVILLE FL 32257