2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712413

FILED Apr 29, 2009 Secretary of State

Entity Name: THE TARPON SPRINGS AREA HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 160 E TARPON AVE TARPON SPRINGS, FL 34689 **Current Mailing Address: New Mailing Address:** 160 E TARPON AVE TARPON SPRINGS, FL 34689 FEI Number: 23-7335783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOUNTAIN, CAROL MOUNTAIN, CAROL 1732 DIXIE HWY 1732 DIXIE HWY. TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 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: 04/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MOUNTAIN, CAROL Name: Name: 1732 DIXIE HWY Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCHEIBLE, ELLEN Name: GIBSON, VALERIE Name: Address: 979 SPINNAKER CT Address: 101 READ ST City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689 Title: () Delete Title: (X) Change () Addition TARAPANI, CYNDI KING, FRANCIS M Name: Name: 22 N SPRING BLVD 223 GRAND BLVD. Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689 (X) Change () Addition Title: () Delete Title: TARAPANI, CYNDI Name: ARCHIE, ELIZABETH Name: 22 N SPRING BLVD Address: 455 MORGAN ST. Address: TARPON SPRINGS, FL City-St-Zip: TARPON SPRINGS, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition GIBSON, VALERIE ALISSANDRATOS, LESLIE Name: Name: 101 READ ST 782 CHESAPEAKE DR Address: Address: TARPON SPRINGS, FL 34689 City-St-Zip: City-St-Zip: TARPON SPRINGS, FL 34689 Title: () Delete Title: (X) Change () Addition SPILMAN, RACHEL SPILMAN, RACHEL Name: Name: 1440 MEYER LN. Address: 1440 MEYER LN. Address: TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL MOUNTAIN P 04/29/2009