

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 13, 2009  
Secretary of State**

DOCUMENT# 741020

**Entity Name:** PLANTATION HISTORICAL SOCIETY, INC.**Current Principal Place of Business:**511 NORTH FIG TREE LANE  
PLANTATION, FL 33317**New Principal Place of Business:****Current Mailing Address:**511 NORTH FIG TREE LANE  
PLANTATION, FL 33317**New Mailing Address:**

FEI Number: 59-1807194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SCHAFER, ROSEMARY  
511 NORTH FIG TREE LANE  
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: RAGLAND, LILLIAN  
Address: 790 SW 55 AVE  
City-St-Zip: PLANTATION, FL 33317Title: 1V ( ) Delete  
Name: FEENEY, ROBERT  
Address: 4500 NW 5TH PLACE  
City-St-Zip: PLANTATION, FL 33317Title: 2V ( ) Delete  
Name: COBB, BETTY  
Address: 5681 SW 6TH STREET  
City-St-Zip: PLANTATION, FL 33317Title: T ( ) Delete  
Name: SLIZA, MARY  
Address: 574 NW 97 AVE  
City-St-Zip: PLANTATION, FL 33324Title: CS ( ) Delete  
Name: FITZPATRICK, BETTY  
Address: 9835 NW 1ST CT  
City-St-Zip: PLANTATION, FL 33324Title: RS ( ) Delete  
Name: TINSKY, JOAN  
Address: 560 BEACHWOOD LANE  
City-St-Zip: PLANTATION, FL 33317**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: CORBIN, SYDNEY  
Address: 7921 NW 5 COURT  
City-St-Zip: PLANTATION, FL 33324Title: 1V (X) Change ( ) Addition  
Name: TINGLE, PEGGY  
Address: 620 NW 68 AVE  
City-St-Zip: PLANTATION, FL 33317Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: RS (X) Change ( ) Addition  
Name: FLEITMAN, GLORIA  
Address: 6500 CYPRESS ROAD #412  
City-St-Zip: PLANTATION, FL 33317

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: MARY SLIZA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

TREA

08/13/2009

\_\_\_\_\_  
Date