

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013127

FILED
May 23, 2007
Secretary of State

Entity Name: GREENACRES HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

3560 LAZY PINE WAY #B2
GREENACRES, FL 334633126

New Principal Place of Business:

439 SWAIN BLVD
GREENACRES, FL 33463

Current Mailing Address:

3560 LAZY PINE WAY #B2
GREENACRES, FL 334633126

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, BRETT DICKEN
3560 LAZY PINE WAY #B2
GREENACRES, FL 334633126 US

Name and Address of New Registered Agent:

CLEMENTS, ROBERT P TREASUE
439 SWAIN BLVD
GREENACRES, FL 33463 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: ROBERT P. CLEMENTS

05/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, BRETT D
Address: 3560 LAZY PINE WAY #B2
City-St-Zip: GREENACRES, FL 334633126

Title: VP () Delete
Name: MELOGRANO, FRANK
Address: 5775 FERNLEY DRIVE WEST #106
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete
Name: FRIEDMAN, ESTELLE
Address: 3820 SOUTH 55TH AVENUE
City-St-Zip: GREENACRES, FL 334633243

Title: T () Delete
Name: CLEMENTS, ROBERT
Address: 439 SWAIN BLVD
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: FORD, GILBERT
Address: 6323 SUMMER SKY LANE
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: HOREY, ROBERT
Address: 2214 SOUNDINGS COURT
City-St-Zip: GREENACRES, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDMAN, ESTELLE
Address: 3820 SOUTH 55TH AVENUE
City-St-Zip: GREENACRES, FL 334633243

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: TURSO, BETTY
Address: 4294 EMPIRE WAY
City-St-Zip: GREENACRES, FL 33463

Title: T (X) Change () Addition
Name: CLEMENTS, ROBERT P
Address: 439 SWAIN BLVD
City-St-Zip: GREENACRES, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT P. CLEMENTS

T

05/23/2007

Electronic Signature of Signing Officer or Director

Date