

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006118

FILED
Mar 21, 2010
Secretary of State

Entity Name: SOUTH LAKE COUNTY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

450 E HIGHWAY 50
CLERMONT, FL 34711

New Principal Place of Business:

450 E HIGHWAY 50
SUITE 1
CLERMONT, FL 34711 US

Current Mailing Address:

PO BOX 121723
CLERMONT, FL 34711

New Mailing Address:

PO BOX 121723
CLERMONT, FL 34712 US

FEI Number: 59-3544324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, MICKI
450 E HIGHWAY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

NAGEL, MICKI
450 E HIGHWAY 50
SUITE 1
CLERMONT, FL 34711 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: MICKI NAGEL

03/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NAGEL, MICKI
Address: 450 E HIGHWAY 50, SUITE 1
City-St-Zip: CLERMONT, FL 34711 US

Title: VD
Name: COLE, DEVON
Address: 491 E. OSCEOLA ST.
City-St-Zip: CLERMONT, FL 34711 US

Title: STD
Name: WALKER, DOLORES
Address: 1653 BOWMAN ST.
City-St-Zip: CLERMONT, FL 34711 US

Title: PD
Name: STOCKTON, LOUISE
Address: 478 W LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: D
Name: GOODGAME, RAY
Address: 2118 ST. IVES CT.
City-St-Zip: CLERMONT, FL 34711 US

Title: D
Name: KELLER-RABER, CANDACE
Address: 863 S. WATERVIEW DR.
City-St-Zip: CLERMONT, FL 34711 US

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: DOLORES WALKER

STD

03/21/2010

Electronic Signature of Signing Officer or Director

Date