

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006747

FILED
Mar 13, 2009
Secretary of State

Entity Name: ESTERO HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

20680 HORSE HAME HOLLOW
ESTERO, FL 33928

New Principal Place of Business:

4755 RIVERSIDE DR.
ESTERO, FL 33928

Current Mailing Address:

P.O. BOX 1314
ESTERO, FL 33928

New Mailing Address:

P.O. BOX 1314
ESTERO, FL 33929

FEI Number: 65-0962691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEENEN, MARY ANN
20680 HORSE HAME HOLLOW
ESTERO, FL 33928 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: PD () Delete
Name: WEENEN, MARY ANN
Address: 20680 HORSE HAME HOLLOW
City-St-Zip: ESTERO, FL 33928

Title: TD () Delete
Name: PRYAL, DAVID
Address: 20098 BALLYLEE CT.
City-St-Zip: ESTERO, FL 33928

Title: SD () Delete
Name: SHANDOR, BETTY
Address: 9182 SPRINGVIEW LOOP
City-St-Zip: ESTERO, FL 33928

Title: VP () Delete
Name: NELSON, GEORGIA
Address: 21151 WINTERBERRY WAY
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YARBROUGH, JOHN
Address: 4755 RIVERSIDE DR.
City-St-Zip: ESTERO, FL 33928

Title: TD (X) Change () Addition
Name: MACNELLIS, BEVERLY
Address: 22819 FOREST RIDGE DR..
City-St-Zip: ESTERO, FL 33928

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

Title: VP (X) Change () Addition
Name: GALVIN, EILEEN
Address: 21151 WINTERBERRY WAY
City-St-Zip: ESTERO, FL 33928

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: BEVERLY MACNELLIS

TD

03/13/2009

Electronic Signature of Signing Officer or Director

Date