

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006747

FILED
Jan 07, 2010
Secretary of State

Entity Name: ESTERO HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

4755 RIVERSIDE DR.
ESTERO, FL 33928

New Principal Place of Business:

22819 FOREST RIDGE DR.
ESTERO, FL 33928

Current Mailing Address:

P.O. BOX 1314
ESTERO, FL 33929

New Mailing Address:

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:

MACNELLIS, BEVERLY A TREASUR
22819 FOREST RIDGE DR.
ESTERO, FL 33928 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: BEVERLY A. MACNELLIS

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YARBROUGH, JOHN
Address: 4755 RIVERSIDE DR.
City-St-Zip: ESTERO, FL 33928

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

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

Title: VP
Name: PRYAL, JEAN
Address: 20098 BALLYLEE CT.
City-St-Zip: ESTERO, FL 33928

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: BEVERLY A. MACNELLIS

TREA

01/07/2010

Electronic Signature of Signing Officer or Director

Date