2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2008 8:00 am **DOCUMENT #770902** Secretary of State FLAGLER COUNTY HISTORICAL SOCIETY, INC. 01-16-2008 90051 007 ****61.25 Principal Place of Business Mailing Address 204 EAST MOODY BLVD P.O. BOX 87 BUNNELL, FL 32110 BUNNELL, FL 32110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E037 (12/06) 4. FEI Numbe City & State City & State Applied For 59-2279762 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEEN, CLAUDE S JR. 1347 N. OCEANSHORE BLVD. Street Address (P.O. Box Number is Not Acceptable) FLAGLER BEACH, FL 32136 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change Addition NAME HADEED, AL STRICKLAND, BETTY JO NAME STREET ADDRESS 104 84TH STREET/P.O. BOX 190 STREET ADDRESS P.**6**. BOX 550 BUNNELL, FL 32110 CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition | CREAL, ROB NAME NAME 301 N. 5TH STREET STREET ADDRESS STREET ADDRESS FLAGLER BEACH, FL 32136 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITI F Change Addition DEEN, GLORIA M NAME NAME 1347 N OCEANSHORE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME DEEN, CLAUDE S JR. NAME STREET ADDRESS 1347 N. OCEANSHORE BLVD. STREET ADDRESS FLAGLER BEACH, FL 32136 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WILSON, CATHERINE NAME NAME 43 BULOW WOODS CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE **Change** Addition CLARK, MARY ANN NAME NAME STREET ADDRESS 1923 S. FLAGLER STREET STREET ADDRESS FLAGLER BEACH, FL 32136 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SECRETARY GLORIA M. DEEN

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12 JAN 2008 Date

(386) 439-2639

FILED