2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2009
Secretary of State

DOCUMENT# N21028

Entity Name: DADE BATTLEFIELD SOCIETY, INC.

Current Principal Place of Business:

DADE BATTLEFIELD ST. HIST. SITE
7200 CR 603
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

7200 CR 603
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 59-2820082 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCNARY, JEAN
7200 CR 603
BUSHNELL, FL 33513 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: SD ( ) Delete
Name: LAMDREAUX, ROSS
Address: 492 N ELMWOOD PT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D ( ) Delete
Name: CREAMER, STEVE
Address: 6232 E JOYCE LN
City-St-Zip: INVERNESS, FL 34452

Title: D ( ) Delete
Name: WOLDING, LYLE
Address: 1726 CYPRESS CREEK RD
City-St-Zip: LUTZ, FL 33559

Title: PD ( ) Delete
Name: MCNARY, JEAN
Address: 36905 CHURCH AVE
City-St-Zip: DADE CITY, FL 33525

Title: DV ( ) Delete
Name: RENIHAN, JEFF
Address: 12308 CYRANO AVENUE
City-St-Zip: BROOKSVILLE, FL 34601

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition
Name: BEREMAND, PRESTON
Address: 6119 FRISCO ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

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

Title: TD (X) Change ( ) Addition
Name: ROBERTSON, GERALD
Address: P.O. 303
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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

Title: SD (X) Change ( ) Addition
Name: HOAG, JESSICA
Address: 7001 CR 575
City-St-Zip: BUSHNELL, FL 33513

Title: D ( ) Change (X) Addition
Name: RINCK, STEVEN
Address: 37421 HICKORY HILLS LANE
City-St-Zip: DADE CITY, FL 33525

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: JEAN MCNARY DP 02/07/2009

Electronic Signature of Signing Officer or Director — Date