2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727779

FILED Feb 04, 2009 Secretary of State

Entity Name: THE LARGO AREA HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 6272 151ST TERR N. CLEARWATER, FL 337602049 US **Current Mailing Address: New Mailing Address:** 6272 151ST TERR N. CLEARWATER, FL 337602049 US FEI Number: 59-2861940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DELACK, ROBERT E 6272 151ST TERR N CLEARWATER, FL 337602049 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILLIAMS, FORREST E Name: Name: 6272 151ST TERR N Address: Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: Title: 1VD () Delete Title: () Change () Addition FOREHAND, DON Name: Name: Address: 1715 30TH LN SW Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: Title: 2VD () Delete Title: 2VD (X) Change () Addition DONOVAN, KAREN SHORT, MARILYN Name: Name: Address: 13946 105 TJ AVE Address: 1260 LEONA DR. City-St-Zip: LARGO, FL 33774 City-St-Zip: LARGO, FL 33770 Title: SD () Delete Title: SD (X) Change () Addition Name: MORRISON, PAT Name: HUNTLEY, JOAN Address: 417 FIFTH AVE SW Address: 3317 19TH PLACE SW City-St-Zip: LARGO, FL 33770 City-St-Zip: LARGO, FL 33774 Title: () Delete Title: () Change () Addition WILLIAMS, MARTHA L Name: Name: 6272 151ST TERR N Address: Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: Title: () Delete Title: (X) Change () Addition VANAITER, DOUG GIBSON, MARTHA Name: Name: Address: 784 GLENGARY LN Address: 3884 ANGLERS LANE PALM HARBOR, FL 34683 LARGO, FL 33774 City-St-Zip: City-St-Zip:

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: FORREST E. WILLIAMS PD 02/04/2009