2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702002

FILED Jan 13, 2009 Secretary of State

Entity Name: HERNANDO DE SOTO HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

910 3RD AVE W

BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

910 3RD AVE W BRADENTON, FL 34205

FEI Number: 59-0649981 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:

KAKLIS, JOHN WEIFFERBECH & KAKLIS 538 12TH ST W BRADENTON, FL 34209 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:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 NANCE, JEFF
 Name:
 ZIRKELBACH, DON

 Address:
 1112 83RD ST NW
 Address:
 2032 84TH ST CIR NW

 City-St-Zip:
 BRADENTON, FL 34209
 BRADENTON, FL 34209

Title: TD () Delete Title: TD (X) Change () Addition Name: LOKOS, GUS Name: SOKOS, GUS

 Address:
 1619 FIRST AVE E
 Address:
 1619 FIRST AVE E

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 BRADENTON, FL 34208

Title: SD () Delete Title: () Change () Addition

 Name:
 KORTZENDORF, GARY
 Name:

 Address:
 4142 70TH ST CIR E
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 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: SHARON MCGLYNN ED 01/13/2009