2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 10, 2010 **DOCUMENT# 702002** Secretary of State

Entity Name: HERNANDO DE SOTO HISTORICAL SOCIETY, INC.

New Principal Place of Business: Current 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 WEIFFÉNBACH & KAKLIS 538 12TH ST W BRADENTON, FL 34205 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.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SIGNATURE:

SOKOS, GUS D Name: Address: 1619 1ST AVE EAST City-St-Zip: BRADENTON, FL 34208

Title: TD

Name: MURPHY, TOM

Address: 1236 MILLBROOK CIRCLE City-St-Zip: BRADENTON, FL 34212

Title:

WILLIAMS, DEREK Name:

3910 SOUTHERN PARKWAY WEST Address:

City-St-Zip: BRADENTON, FL 34205

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: GUS D SOKOS PD 12/10/2010