

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715071

FILED
Feb 04, 2009
Secretary of State

Entity Name: SEBRING HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

321 W. CENTER AVE
SEBRING, FL 33871

New Principal Place of Business:

321 W. CENTER AVE
SEBRING, FL 33870

Current Mailing Address:

321 W. CENTER AVE
SEBRING, FL 33871

New Mailing Address:

321 W. CENTER AVE
SEBRING, FL 33870

FEI Number: 23-7248395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ANDREW
150 N. COMMERCE AVE
SEBRING, FL 33870 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: D () Delete
Name: BAGNATO, MARTHA
Address: 301 BRIGHTON ROAD
City-St-Zip: SEBRING, FL 33870

Title: TD () Delete
Name: KITCHINGS, SHIRLEY
Address: 320 MINI RANCH ROAD
City-St-Zip: SEBRING, FL 33876

Title: PD () Delete
Name: KAHN, MARVIN
Address: 2741 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: VPD () Delete
Name: WHITEHOUSE, WANDA
Address: 9230 SPRING VALLEY LANE
City-St-Zip: SEBRING, FL 33872

Title: SD () Delete
Name: TREVELYAN, JACQUIE
Address: 7203 SPARTA ROAD
City-St-Zip: SEBRING, FL 33875

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: WHITEHOUSE, WANDA
Address: 9230 SPRING VALLEY LANE
City-St-Zip: SEBRING, FL 33872

Title: VPD (X) Change () Addition
Name: ALTVATER, ALLEN, III
Address: 49 LAKE HENRY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Change (X) Addition
Name: DAVIS, RUTH
Address: 1655 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

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: CAROLE J. GOAD

ARCH

02/04/2009

Electronic Signature of Signing Officer or Director

Date