2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 14, 2007 **DOCUMENT#715299** Secretary of State

Entity Name: THE APOPKA HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 122 EAST 5TH STREET

Current Mailing Address: New Mailing Address:

122 EAST 5TH STREET APOPKA, FL 32703 US

APOPKA, FL 32703

FEI Number: 23-7117322 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:

NICOLS, ANGELA 1582 GÓLFSIDE VILLAGE APOPKA, FL 32712

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

MANCUSO, MARY FRANCES Name: Name: 2217 PARK VILLAGE PL Address: Address: APOPKA, FL 32712 City-St-Zip: City-St-Zip:

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

Name: NICOLS, ANGELA Name: FORTUNATO, LOUISE Address: 1582 GOLFSIDE VILLAGE BLCVD Address: 1124 LAKE FRANCIS DR City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

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

LEUDENBERG, LARRY CHRISTMAS, JACK Name: Name:

747 CREPE MYRTLE CIRCLE 684 EAST WELCH RD Address: Address:

City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

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

CANFIELD, SHARON Name: Name: Address: 32 E. MAIN ST Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip:

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

ODOM, FAYE Name: Name: 4629 PLYMOUTH SORRENTO RD Address: Address: City-St-Zip: PLYMOUTH, FL 32768 City-St-Zip:

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

BOYKIN, FRANCINA Name: Name: Address: 1484 ELDERTON DR Address: APOPKA, FL 32703 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: SHARON CANFIELD Т 05/14/2007