2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715299

FILED Mar 19, 2009 Secretary of State

Entity Name: THE APOPKA HISTORICAL SOCIETY, INC.

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

122 EAST 5TH STREET APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

122 EAST 5TH STREET APOPKA, FL 32703 US

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 GOLFSIDE BLVD APOPKA, FL 32712 US

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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered /

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Change () Addition

Title: D () Delete Title: P (X) Change Name: MANCUSO, MARY FRANCES Name: LEUDENBURG, LARRY Address: 2217 PARK VILLAGE PL Address: 684 E WELCH RD

Address: 2217 PARK VILLAGE PL Address: 684 E WELCH RD City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

Title: Title: (X) Change () Addition () Delete FORTUNATO, LOUISE Name: MCLEOD, RAYMOND Name: Address: 1124 LAKE FRANCIS DR Address: 4242 FOX HOLLOW CIRCLE City-St-Zip: APOPKA, FL 32712 City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete Title: T (X) Change () Addition Name: CHRISTMAS, JACK Name: DOUGLAS, JACK

Address: 747 CREPE MYRTLE CIRCLE Address: 2149 EAGLES REST DR
City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

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

 Name:
 BROCKER, JOYCE B
 Name:
 BROCKER, JOYCE

 Address:
 913 ERROL PKWY
 Address:
 913 ERROL PKWAY

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

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

 Name:
 MCEWEN, ROBIN
 Name:
 ODOM, FAYE

 Address:
 1672 GOLFSIDE VILLAGE CT
 Address:
 4629 PLYMOUTH SORRENTO RD

City-St-Zip: APOPKA, FL 32712 City-St-Zip: PLYMOUTH, FL 32768

Oity 50 21p. 1 E110 60 11, 1 E 527 12

 Title:
 D () Delete
 Title:

 Name:
 BOYKIN, FRANCINA
 Name:

 Address:
 1484 ELDERTON DR
 Address:

 City-St-Zip:
 APOPKA, FL 32703
 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: LARRY LEUDENBURG P 03/19/2009