

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 718852

**FILED**  
**Jan 12, 2004**  
**Secretary of State****Entity Name:** DUNEDIN HISTORICAL SOCIETY, INC.**Current Principal Place of Business:**349 MAIN ST  
DUNEDIN, FL 34698 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 2393  
DUNEDIN, FL 346972393 US**New Mailing Address:****FEI Number:** 23-7207278**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LITTLEJOHN, SUSAN  
1027 BROADWAY  
DUNEDIN, FL 34698 US**Name and Address of New Registered Agent:**LITTLEJOHN, SUSAN  
161 FLORIDA AVE  
DUNEDIN, FL 34698 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: \_\_\_\_\_

01/12/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** LITTLEJOHN, SUSAN  
**Address:** 1027 BROADWAY  
**City-St-Zip:** DUNEDIN, FL 34698**Title:** DV ( ) Delete  
**Name:** ENGLEBERT, CECIL  
**Address:** 2041 KIMBERLY DRIVE  
**City-St-Zip:** DUNEDIN, FL 34698**Title:** TD ( ) Delete  
**Name:** ALLEN, CAROLYN  
**Address:** 639 BROADWAY  
**City-St-Zip:** DUNEDIN, FL 34698**Title:** SD ( ) Delete  
**Name:** THOMAS, NELL  
**Address:** 1655 NARNIA COURT  
**City-St-Zip:** DUNEDIN, FL 34698**Title:** D ( ) Delete  
**Name:** WOLLMAN, PATRICIA  
**Address:** 1701 PINEHURST ROAD 1E  
**City-St-Zip:** DUNEDIN, FL 34698**Title:** D (X) Delete  
**Name:** MASSARO, BERNADETTE  
**Address:** 673 BROADWAY  
**City-St-Zip:** DUNEDIN, FL 34698**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** LITTLEJOHN, SUSAN  
**Address:** 161 FLORIDA AVE  
**City-St-Zip:** DUNEDIN, FL 34698**Title:** VD (X) Change ( ) Addition  
**Name:** ENGLEBERT, CECIL  
**Address:** 2041 KIMBERLY DRIVE  
**City-St-Zip:** DUNEDIN, FL 34698**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VD (X) Change ( ) Addition  
**Name:** HENDERSON, JANET  
**Address:** 1135 VICTORIA DRIVE #6  
**City-St-Zip:** DUNEDIN, FL 34698**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROLYN ALLEN

TD

01/12/2004

Electronic Signature of Signing Officer or Director

Date