2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 19, 2007 8:00 am Secretary of State **DOCUMENT #718852** 02-19-2007 90046 006 ****70.00 DUNÉDIN HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 349 MAIN ST P.O. BOX 2393 40019795 DUNEDIN, FL 34698 **DUNEDIN. FL 34697-2393 US** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 23-7207278 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LITTLEJOHN, SUSAN Street Address (P.O. Box Number is Not Acceptable) 161 FLORIDA AVE DUNEDIN, FL 34698 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aigniture required when reinstating) DATE 9. Election Campaign Financing Make check payable to " Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TILE ☐ Delete TITLE Addition LITTLEJOHN, SUSAN NAME NAME STREET ADDRESS 161 FLORIDA AVE STREET ADORESS DUNEDIN, FL 34698 CITY-ST-ZIP CITY-ST-7/P Delete TITLE ΠT⊢F ☐ Change ☐ Addition KELTNER, CARL 961 MCLEAN STREET ADORESS STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition RUTTER, LOIS NAME NAME STREET ADDRESS 2100 GULF VIEW BOULEVARD STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-71P Delete EVELYN TOWLER CHange \$ 820 VIRGINIA STREET-# 205 Addition TTI F TITLE HAGER, LOIS NAME NAME STREET ADDRESS 622 EDGEWATER DR, # 821 STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-718 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employered.

FILED