2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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ENTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR

SIGNATURE:

Mar 03, 2008 8:00 am Secretary of State **DOCUMENT #718852** 03-03-2008 90191 027 ****80.00 DUNEDIN HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address P.O. BOX 2393 349 MAIN ST 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. 02272008 Chg-NP CR2E037 (12/06) 4. FEI Number 23-7207278 City & State City & State Applied For Not Applicable Country Zip 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 LITTLEJOHN, SUSAN Street Address (P.O. Box Number is Not Acceptable) 161 FLORIDA AVE DUNEDIN, FL 34698 Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE Channe Addition LITTLEJOHN, SUSAN NAME NAME 161 FLORIDA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP VD TITLE ☐ Delete ☐ Change ☐ Addition KELTNER, CARL NAME NAME STREET ADDRESS 961 MCLEAN STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-7IP CITY-ST-ZIP TD ☐ Delete TITLE TITLE ☐ Change ☐ Addition RUTTER, LOIS NAME NAME 2100 GULF VIEW BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE HAGER, LOIS NAME NAME STREET ADDRESS 622 EDGEWATER DR, # 821 STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZIP CITY-ST-7IP ☐ Change X Addition ☐ Delete TITLE TITLE TOWLER NAME EVELYN NAME 820 VIRGINIA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUNED IN . . . ☐ Delete TITLE ... ☐ Change 79. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 empowered.

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