

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718852

FILED
Feb 17, 2009
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 (X)

Name and Address of Current Registered Agent:

LITTLEJOHN, SUSAN
161 FLORIDA AVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LITTLEJOHN, SUSAN
Address: 161 FLORIDA AVE
City-St-Zip: DUNEDIN, FL 34698

Title: VD () Delete
Name: KELTNER, CARL
Address: 961 MCLEAN
City-St-Zip: DUNEDIN, FL 34698

Title: TD () Delete
Name: RUTTER, LOIS
Address: 2100 GULF VIEW BOULEVARD
City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete
Name: TOWLER, EVELYN
Address: 820 VIRGINIA ST #205
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DOGLIONE, LIANNE
Address: 2304 JONES DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: LOIS RUTTER, TREASURER

TD

02/17/2009

Electronic Signature of Signing Officer or Director

Date