

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 718852

FILED
Jan 28, 2003
Secretary of State

Entity Name: DUNEDIN HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

349 MAIN ST
P.O. BOX 2393
DUNEDIN, FL 346972581 US

New Principal Place of Business:

349 MAIN ST
DUNEDIN, FL 34698 US

Current Mailing Address:

349 MAIN ST
P.O. BOX 2393
DUNEDIN, FL 346972393 US

New Mailing Address:

P.O. BOX 2393
DUNEDIN, FL 346972393 US

FEI Number: 23-7207278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGER, LOIS W
349 MAIN STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LITTLEJOHN, SUSAN
1027 BROADWAY
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: SUSAN LITTLEJOHN

01/28/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ST.ARNOLD, JACK
Address: 1370 PINEHURST ROAD
City-St-Zip: DUNEDIN, FL 34698

Title: DV () Delete
Name: LITTLEJOHN, SUSAN
Address: 1027 BROADWAY
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 () Delete
Name: MASSARD, 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: 1027 BROADWAY
City-St-Zip: DUNEDIN, FL 34698

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

Title: D (X) Change () Addition
Name: MASSARO, BERNADETTE
Address: 673 BROADWAY
City-St-Zip: DUNEDIN, FL 34698

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

01/28/2003

Electronic Signature of Signing Officer or Director

Date