2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718882

FILED Feb 16, 2009 Secretary of State

Entity Name: MAITLAND HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

840 LAKE LILY DR.

MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

P O BOX 941001

MAITLAND, FL 327941001 US

FEI Number: 59-1710129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, ANDREA B 609 VENEER DR.

ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Delete Title: () Change () Addition

 Name:
 LAPP, KATHY
 Name:

 Address:
 1215 DRUID RD.
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

Title: MR. () Delete Title: () Change () Addition

 Name:
 DEVANEY, DARRELL
 Name:

 Address:
 238 NORTH GLENWOOD AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

Title: MR. () Delete Title: MS. (X) Change () Addition Name: HALLOCK, JUSTIN Name: BLACKWELDER, ANITA

Address: 12802 TAMPA OAKS BLVD Address: 600 N. LAKE DESTINY DR.
City-St-Zip: TAMPA, FL 33637 City-St-Zip: MAITLAND, FL 32751

Title: MR. () Delete Title: MR. (X) Change () Addition CULBERTSON, MICHAEL Name: Name: CULBERTSON, MICHAEL 1560 ORANGE AVE. STE 300 Address: 2119 EAST NEW YORK AVE Address: City-St-Zip: DELAND, FL 32724 US City-St-Zip: WINTER PARK, FL 32789 US

Title: MR. () Delete Title: MS. (X) Change () Addition

Name: ALBU, JASON Name: SEIDEL, VALERIE

Address: 1460 MINNESOTA AVE. Address: 341 N. MAITLAND AVE. STE. 100

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: MAITLAND, FL 32751

Title: MR. () Delete Title: MR. (X) Change () Addition Name: BERGER, DOUGLAS Name: KAVITCH, BILL

 Address:
 189 S. ORANGE AVE. STE. 800
 Address:
 2290 LUCIEN WAY STE 400

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 MAITLAND, FL 32751

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: MICHAEL CULBERTSON PRES 02/16/2009

Electronic Signature of Signing Officer or Director

Date