2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725528

Feb 15, 2009 Secretary of State

Entity Name: FLORIDA SOCIETY FOR HISTOTECHNOLOGY, INC.

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

658 SOUTHLAND LANE ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

658 SOUTHLAND LANE ORANGE PARK, FL 32065

FEI Number: 23-7320979 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:

SANTIAGO, JERRY 658 SOUTHLAND LANE ORANGE PARK, FL 32065 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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SANTIAGO, JERRY CLARK, SUSAN Name: Name: 658 SOUTHLAND LANE Address: 1720 BAYBERRY DRIVE Address: City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: PEMNROKE PINES, FL 33024

Title: () Delete Title: (X) Change () Addition Name: CLARK, SUSAN Name: KOPCZYNSKI, CHARLOTTE Address: 1720 BAYBERRY DRIVE Address: 715 STONEHENGE WAY City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete Title: (X) Change () Addition Name:

BRECKENRIDGE, TONIA SANTIAGO, JERRY Name: 783 ARCHER ROAD 658 SOUTHLAND LANE Address: Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: ORANGE PARK, FL 32065

() Delete Title: Title: () Change () Addition

DEBBIE, BIR Name: 2717 SEVILLE BLVD # 10206 Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip:

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: JERRY SANTIAGO Т 02/15/2009