2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727779

FILED Apr 12, 2011 Secretary of State

Entity Name: THE LARGO AREA HISTORICAL SOCIETY, INC.

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

6272 151ST TERR N. 295 CENTRAL PARK DRIVE CLEARWATER, FL 337602049 US LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

6272 151ST TERR N. P.O. BOX 1984

CLEARWATER, FL 337602049 US LARGO, FL 33779 US

FEI Number: 59-2861940 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:

DELACK, ROBERT E
6272 151ST TERR N
CLEARWATER, FL 337602049 US
DELACK, ROBERT E
1521 S. JEFFERSON AVE.
CLEARWATER, FL 33756 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: 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FOREHAND, DON
Address: 1715 30TH LANE S.W.
City-St-Zip: LARGO, FL 33774

Title: VP-1

Name: HARPER, CHARLIE
Address: 3310 OVERLOOK ROAD
City-St-Zip: LARGO, FL 33770

Title: VP-2

Name: SHORT, MARILYN Address: 1260 LEONA DR. City-St-Zip: LARGO, FL 33770

Title: SEC

 Name:
 HUNTLEY, JOAN

 Address:
 3317 19TH PLACE S.W.

 City-St-Zip:
 LARGO, FL 33774

Title: TRES
Name: MCGEE, JIM

Address: 12505 SUNSHINE LANE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: DIR

Name: GIBSON, MARTHA
Address: 3884 ANGLERS LANE
City-St-Zip: LARGO, FL 33774

I hereby 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 all other like empowered.

SIGNATURE: JAMES A. MCGEE TRES 04/12/2011