2008 NOT-FOR-PROFIT CORPORATION

Jan 16, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #729979** 01-16-2008 90019 008 ****61.25 1. Entity Name SANTA ROSA HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 6868 CAROLINE ST. 6868 CAROLINE ST. MILTON, FL 32570 MILTON, FL 32570 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 23-7450000 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GREEN LAURIE** 222 OAKLAND RD. Street Address (P.O. Box Number is Not Acceptable) **MILTON, FL 32570** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition THAMES, GALE NAME THOMAS, GALE NAME STREET ADDRESS 6035 TANGLEWOOD DR STREET ADORESS MILTON, FL 32570 CITY-ST-7IP CITY-ST-ZIP Delete Wesley Meiss Change TITLE TITLE VP ☐ Addition WAITE, JUDY NAME NAME 5943 Grandview Dr. STREET ADDRESS 6075 TWILIGHT DR STREET ADDRESS M:Hon, FI 32570 CITY-ST-7IP MILTON, FL 32570 CITY-ST-ZIP

TITLE TD Delete TITLE ■ Addition ☐ Change MADDUX, JANIE NAME NAME 5930 OAK MANOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 CITY-ST-ZIP TITLE PD Delete TITLE ☐ Change Addition REBEL, JOHN L NAME NAME STREET ADDRESS 5569 POLARIS DR. STREET ADDRESS MILTON, FL 32570 CITY-ST-ZIP CITY-ST-ZIP President Woolsey TITLE VP □ Delete TITLE **Change** ☐ Addition WOOLSEY, NATHAN NAME NAME STREET ADDRESS 6315 MOCKINGBIRD LANE STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 CITY-ST-ZIP Delete TITLE D TITLE ☐ Change ☐ Addition NAME LONG, LESLIE NAME 5517 BERRY BROOK CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

lance / Cadelup Telasuren SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

850-623-684

FILED

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