

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731921

FILED
Jan 10, 2009
Secretary of State

Entity Name: EAST HILLSBOROUGH HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

605 N COLLINS ST
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

605 N COLLINS ST
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-1918624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, SHELBY
1104 W CHERRY ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

BENDER, SHELBY R MRS
1104 W CHERRY ST
PLANT CITY, FL 33563 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: SHELBY R. BENDER

01/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENDER, SHELBY
Address: 1104 W. CHERRY ST.
City-St-Zip: PLANT CITY, FL 33563

Title: VP () Delete
Name: PASSMORE, MARSHA
Address: 803 W. REYNOLDS ST.
City-St-Zip: PLANT CITY, FL 33563

Title: T () Delete
Name: BUCHMAN-WOLFF, BERYLE
Address: 2718 LAUREL OAKS DR.
City-St-Zip: PLANT CITY, FL 33566

Title: S () Delete
Name: SANCHEZ, MARLENE
Address: 2905 JAMES MELVIN DRIVE
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: WOLFF, JACK
Address: 2718 LAUREL OAKS DR
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: DEMMING, GERALDINE
Address: 704 W. MCLENDON ST.
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENDER, SHELBY R MRS
Address: 1104 W. CHERRY ST.
City-St-Zip: PLANT CITY, FL 33563

Title: VP (X) Change () Addition
Name: JORDAN, ROBERTA
Address: 506 PLANTERS WOOD
City-St-Zip: VALRICO, FL 33594

Title: T (X) Change () Addition
Name: CAIN, BARBARA
Address: 102 WEST CALHOUN STREET
City-St-Zip: PLANT CITY, FL 33563

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

Title: D (X) Change () Addition
Name: PASSMORE, MARSHA
Address: 803 WEST REYNOLDS STREET
City-St-Zip: PLANT CITY, FL 33563

Title: D (X) Change () Addition
Name: JAMES, CAIN DR
Address: 102 WEST CALHOUN STREET
City-St-Zip: PLANT CITY, FL 33563

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: SHELBY R. BENDER

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date