

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735873

FILED
Jan 25, 2008
Secretary of State

Entity Name: ORMOND BEACH HISTORICAL TRUST, INC.

Current Principal Place of Business:

38 E GRANADA BLVD
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

38 E GRANADA BLVD
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 51-0199398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVERONI, MARY-LU
38 E GRANADA BLVD
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

GARRISON, BONDA
38 E GRANADA BLVD
ORMOND BEACH, FL 32176 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: BONDA GARRISON

01/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SHAPIRO, PHILIP
Address: 38 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: PD () Delete
Name: GARRISON, BONDA MRS.
Address: 38 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: TD () Delete
Name: LEVERONI, MARY-LU
Address: 38 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: SMITH, DAN
Address: 38 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: BOGGS, MARY
Address: 38 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: LOHMAN, NANCY
Address: 38 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

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

Title: ATD (X) Change () Addition
Name: LEVERONI, MARY-LU
Address: 38 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP (X) Change () Addition
Name: ANGLEA, JOHN
Address: 38 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

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

Title: TD () Change (X) Addition
Name: REITHER, WAYNE
Address: 38 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

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: MARY-LU LEVERONI

ATD

01/25/2008

Electronic Signature of Signing Officer or Director

Date