2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735873

FILED Mar 28, 2009 Secretary of State

Entity Name: ORMOND BEACH HISTORICAL SOCIETY, INC.

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

38 E GRANADA BLVD

ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

38 E GRANADA BLVD

ORMOND BEACH, FL 32176 US

FEI Number: 51-1993988 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:

GARRISON, BONDA BOGGS, MARY A

38 E GRANADA BLVD 38 E GRANADA BLVD

ORMOND BEACH, FL 32176 US 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: MARY A. BOGGS 03/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: SD () Delete Title: SD (X) Change () Addition

 Name:
 LOHMAN, NANCY
 Name:
 COLEMAN, BOBBI

 Address:
 38 E GRANADA BLVD
 Address:
 38 E GRANADA BLVD

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:
 ORMOND BEACH, FL 32176

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

 Name:
 GARRISON, BONDA MRS.
 Name:

 Address:
 38 E GRANADA BLVD
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

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

 Name:
 LEVERONI, MARY-LU
 Name:

 Address:
 38 E GRANADA BLVD
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

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

 Name:
 ANGLEA, JOHN
 Name:

 Address:
 38 E GRANADA BLVD
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

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

 Name:
 BOGGS, MARY
 Name:
 SHAPIRO, PHILIP J. DR.

 Address:
 38 E GRANADA BLVD
 Address:
 38 E GRANADA BLVD

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:
 ORMOND BEACH, FL 32176

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

Name:REITHER, WAYNEName:CHRISTIAN, CYNDEEAddress:38 E GRANADA BLVDAddress:38 E GRANADA BLVDCity-St-Zip:ORMOND BEACH, FL 32176City-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 A. BOGGS PRES 03/28/2009

Electronic Signature of Signing Officer or Director

Date