2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735873

FILED Mar 13, 2010 Secretary of State

Entity Name: ORMOND BEACH HISTORICAL SOCIETY, INC.

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

US

US

38 E GRANADA BLVD

ORMOND BEACH, FL 32176 US

New Mailing Address:

Current Mailing Address: 38 E GRANADA BLVD

ORMOND BEACH, FL 32176

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:

BOGGS, MARY A

38 E GRANADA BLVD ORMOND BEACH, FL 32176 HEDDY, SUZANNE 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: SUZANNE HEDDY

03/13/2010 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

COLEMAN, BOBBI Name: Address: 38 E GRANADA BLVD City-St-Zip: ORMOND BEACH, FL 32176

Title: PD

Name: SAMPLE, PAT Address: 38 E GRANADA BLVD City-St-Zip: ORMOND BEACH, FL 32176

Title: ATD

JULIEN, SHANNON Name: Address: 38 E GRANADA BLVD City-St-Zip: ORMOND BEACH, FL 32176

Title: VΡ

Name: SMITH, DAN

38 E GRANADA BLVD Address: City-St-Zip: ORMOND BEACH, FL 32176

VΡ Title:

SHAPIRO, PHILIP J. DR. Name: 38 E GRANADA BLVD Address: ORMOND BEACH, FL 32176 City-St-Zip:

Title:

WESTON, KATHY Name: Address: 38 E GRANADA BLVD ORMOND BEACH, FL 32176 City-St-Zip:

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: SUZANNE HEDDY DIR. 03/13/2010

Electronic Signature of Signing Officer or Director

Date