2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735873

FILED Feb 24, 2012 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: 51-0199398 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

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

Title: PD

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

Title: ATD

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

Title: VP

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

Title: VP

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

Title: TI

 Name:
 SAMPLE, PAT

 Address:
 38 E GRANADA BLVD

 City-St-Zip:
 ORMOND BEACH, FL
 32176

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 DIRE 02/24/2012