

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737679

FILED
Apr 30, 2009
Secretary of State

Entity Name: LEESBURG HERITAGE SOCIETY, INC.

Current Principal Place of Business:

111 SOUTH SIXTH ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

111 SOUTH SIXTH ST
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2376754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLUM, J S
1330 W. CITIZENS BLVD
STE 701
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: S () Delete
Name: REED, RICK
Address: 111 SOUTH 6TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: T () Delete
Name: RUSSEK, FRANCES
Address: 4414 WAYNE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: P () Delete
Name: FAHS, GLORIANNE
Address: 1307 S 8TH ST
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: BEVERS, IVAN
Address: 1330 PETERS DRIVE
City-St-Zip: LEESBURG, FL 34748

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: STOFFEL, LAURA
Address: 805 PLUMOSA AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D (X) Change () Addition
Name: DORRIS, GORDON
Address: 2609 COLONIAL
City-St-Zip: LEESBURG, FL 34748

Title: VP () Change (X) Addition
Name: FAHS, GLORIANNE
Address: 1307 S. 8TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: D () Change (X) Addition
Name: HAYES, WILLIAM
Address: P. O. BOX 492257
City-St-Zip: LEESBURG, FL 34749

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: FRANCES RUSSEK

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date