2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737932

FILED Apr 27, 2010 Secretary of State

Entity Name: LAKE COUNTY HISTORICAL SOCIETY, INC.

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

317 W MAIN ST

TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

P O BOX 7800

TAVARES, FL 32778 US

FEI Number: 59-1717137 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:

NEIL, KELLY 550 W. MAIN STREET TAVARES, FL 32778 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:

Name: HANJA, JAMIE

Address: 13706 VIA ROAM CIRCLE City-St-Zip: CLERMONT, FL 34711

Title: VF

Name: KING, HOWARD
Address: 5772 MICHELLE LANE
City-St-Zip: SANFORD, FL 32771

Title: T

 Name:
 KELLY, NEIL

 Address:
 550 W. MAIN STREET

 City-St-Zip:
 TAVARES, FL 32778

Title:

Name: MORRIS, LAVONDA G Address: 38144 INWOODS TRAIL City-St-Zip: EUSTIS, FL 32736

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: LAVONDA G. MORRIS S 04/27/2010