

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739635

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE HISTORICAL SOCIETY OF SARASOTA COUNTY, INC.

Current Principal Place of Business:

3100 WOOD ST.
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

P O BOX 1632
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 59-6169574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTHUS, GEORGE "PETE" I
3100 WOOD ST
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ESTHUS, GEORGE I
3100 WOOD ST
SARASOTA, FL 34237 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: GEORGE I. ESTHUS

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNS, ARNOLD
Address: 4613 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: BLUE, SUZETTE
Address: 2929 BAHIA VISTA ST
City-St-Zip: SARASOTA, FL 34239

Title: T () Delete
Name: ESTHUS, GEORGE I
Address: 3100 WOOD ST
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: JOYCE, SHARON
Address: 2250 GULF GATE DR #A
City-St-Zip: SARASOTA, FL 34231.

Title: D () Delete
Name: BOYCE, BETH
Address: 6945 MYSTIC LN
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: HICKMAN, BRENDA
Address: 2110 LUSITANIA DR.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: MERMIN, VIRGINIA
Address: 5049 HIGEL AVE.
City-St-Zip: SARASOTA, FL 34242

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

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

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: GEORGE I. ESTHUS

T

01/13/2009

Electronic Signature of Signing Officer or Director

Date