

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739635

FILED
Apr 06, 2011
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:

1260 12TH ST.
SARASOTA, FL 34236 US

Current Mailing Address:

P O BOX 1632
SARASOTA, FL 34230

New Mailing Address:

P O BOX 1632
SARASOTA, FL 34230 US

FEI Number: 59-6169574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTHUS, GEORGE I
3100 WOOD ST
SARASOTA, FL 34237 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: PRES
Name: KIRSCHNER-TUCCILLO, JANE
Address: 1632 LOMA LINDA ST
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: WATROUS, WILLIAM
Address: 1103 SO ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: TRES
Name: ESTHUS, GEORGE I
Address: 3100 WOOD ST
City-St-Zip: SARASOTA, FL 34237

Title: SECY
Name: NILON, JIM
Address: 1661 ARCADIA AVE.
City-St-Zip: SARASOTA, FL 34232

Title: SECY
Name: FERGUSON, MEADE
Address: 5215 HIDDEN HARBOR RD
City-St-Zip: SARASOTA, FL 34242

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

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: GEORGE I. ESTHUS

TRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date