2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739635

FILED Feb 07, 2012 Secretary of State

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

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

1260 12TH ST.

SARASOTA, FL 34236 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SARASOTA, FL 34237 US SARASOTA, FL 34236 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: HOWARD ROSENTHAL 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: ROSENTHAL, HOWARD
Address: 3896 WILSHIRE CIRCLE W.
City-St-Zip: SARASOTA, FL 34238

Title: VF

 Name:
 JOHNSSON, HANS

 Address:
 8724 PEBBLE CREEK LANE

 City-St-Zip:
 SARASOTA, FL 34238

Title: TRES

Name: DICKINSON, GREG Address: 2015 YAMAW DRIVE City-St-Zip: SARASOTA, FL 34239

Title: SECY

Name: STEVENS, JORITA

Address: 1268 11TH STREET #2404 City-St-Zip: SARASOTA, FL 34236

Title: SECY

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

Title: DIR

Name: KIRSCHNER-TUCCILLO, JANE Address: 1632 LOMA LINDA STREET City-St-Zip: SARASOTA, FL 34239

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: HOWARD ROSENTHAL PRES 02/07/2012

November 2011 HISTORICAL SOCIETY OF SARASOTA COUNTY

BOARD MEMBERS

President - Howard Rosenthal Docent Coordinator 3896 Wilshire Circle W Sarasota, FL 34238 921-8189 rosesota@verizon.net

Vice Pres. - Hans Johnsson 8724 Pebble Creek Lane Sarasota, FL 34238 918-1111 hvaj@aol.com

Recording Secretary - JoRita Stevens

1268 11th Street #2404 Sarasota, FL 34236 941-366-0261 – home joritas@comcast.net

Corresponding Sec. - Meade Ferguson 5215 Hidden harbor Rd. Sarasota, FL 34242 349-7063-home Meade 36@yahoo.com

Treasurer – Greg Dickinson 2015 Yamaw Drive Sarasota, FL 34239 941-366-0109 fockink35@aol.com

Membership Chair - Linda Garcia Site Manager 1014 24th Street Sarasota, FL 34234 957-4383-h 228-4787-c lindaomni@comcast.net

Board Members At Large

Jane Kirschner-Tuccillo 1632 Loma Linda St. Sarasota, FL 34239 366-1323-h 320-7773-c jane@jaskdesigns.com

Marsha Fottler – Newsletter Ed. 180 Mimosa Circle Sarasota, FL 34232 371-8593-h 744-6430-c fottler@verizon.net

Chuck Resh 2391 Sandrala Drive Sarasota, FL 34231 941-929-928-h 266-2139-c c1r9e4s7h@aol.com

Lynn Harding
7362 Palomino Lane
Sarasota, FL 34241
941-929-1306
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William Watrous 1103 S. Orange Ave. Sarasota, FL 34236 955-4000-h 374-0062-c bill@watrousvideo.com

Hope Black 7902 Sloane Gardens Court University Park, FL 34201 941-360-3045-h 941-685-0468-c Hblack04@aol.com