

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 740095

FILED
Oct 25, 2010
Secretary of State

Entity Name: THE CEDAR KEY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

7070 D STREET
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222
CEDAR KEY, FL 326250222

New Mailing Address:

FEI Number: 59-1812643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, JOHN
1 OLD MILL DRIVE
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

MCPHERSON, JOHN K
934 7TH STREET
CEDAR KEY, FL 32625 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: JOHN K. MCPHERSON

10/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: YOUNG, KEN
Address: G STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: SD
Name: HELLERMAN, DORIS
Address: ENGLSIDE DRIVE
City-St-Zip: CEDAR KEY, FL 32625

Title: TD
Name: MCPHERSON, JOHN K
Address: 934 7TH STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: PD
Name: SRESOVICH, GEORGE
Address: 781 4TH STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: D
Name: DAVIS, HEATH
Address: 226 2ND STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: D
Name: STEPHENS, JULIE
Address: 230 1ST STREET
City-St-Zip: CEDAR KEY, FL 32625

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: JOHN K. MCPHERSON

TREA

10/25/2010

Electronic Signature of Signing Officer or Director

Date