

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740473

FILED
May 12, 2008
Secretary of State

Entity Name: THE FLORIDA SUPREME COURT HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

500 SOUTH DUVAL ST
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11344
TALLAHASSEE, FL 323023344 US

New Mailing Address:

FEI Number: 59-2287922 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITE, SID J
HS 19 AT GREEN ROAD
MONTICELLO, FL 32345 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: P/T () Delete
Name: RUSSOMANNO, HERMAN J
Address: 150 W. FLAGLER ST., SUITE 2101
City-St-Zip: MIAMI, FL 33130 US

Title: V1/T () Delete
Name: LILES, RUTLEDGE R
Address: 225 WATER ST., SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: V2/T () Delete
Name: GREER, ALAN G
Address: 201 S. BISCAYNE BLVD., 10TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: S/T () Delete
Name: WELLS, LINDA F
Address: 1502 MARION AVE.
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: T/T () Delete
Name: MCDONALD, RUTH
Address: 2133 MILLER LANDING RD.
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: LILES, RUTLEDGE R
Address: 225 WATER ST., SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: V1/T (X) Change () Addition
Name: GREER, ALAN G
Address: 201 S. BISCAYNE BLVD., 10TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: V2/T (X) Change () Addition
Name: OSMAN, EDITH G
Address: 100 S.E. SECOND STREET, SUITE 4100
City-St-Zip: MIAMI, FL 33131 US

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: PARK M. TRAMMELL, JR.

EX D

05/12/2008

Electronic Signature of Signing Officer or Director

Date