

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745182

FILED
Feb 01, 2006
Secretary of State

Entity Name: BAKER COUNTY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

42 W. MCIVER AVE
MACCLENNEY, FL 32063

New Principal Place of Business:

42 W. MCIVER AVE
MACCLENNEY, FL 32063 US

Current Mailing Address:

P.O. BOX 856
MACCLENNEY, FL 32063

New Mailing Address:

P.O. BOX 856
MACCLENNEY, FL 32063 US

FEI Number: 59-2174630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KAREN
7885 WINDER ROAD
MACCLENNEY, FL 32063 US

Name and Address of New Registered Agent:

WHELAN, TIMOTHY D
7885 WINDER ROAD
MACCLENNEY, FL 32063 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: TIMOTHY D WHELAN

02/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, KAREN
Address: 7885 WINDER ROAD
City-St-Zip: MACCLENNEY, FL 32063

Title: VP () Delete
Name: LINSLEY, JOYCE
Address: 7794 CATHERINE COURT
City-St-Zip: MACCLENNEY, FL 32063

Title: S () Delete
Name: OWEN, GLENDA
Address: 5200 SHAW STREET
City-St-Zip: OLUSTEE, FL 32072

Title: T () Delete
Name: WHELAN, TIMOTHY
Address: 7785 WINDER ROAD
City-St-Zip: MACCLENNEY, FL 32063

Title: D () Delete
Name: WATERS, JOAN
Address: 7097 MILTONDALE ROAD
City-St-Zip: MACCLENNEY, FL 32063

Title: D () Delete
Name: RICHARDSON, DAVID
Address: 9528 MANSION ROAD
City-St-Zip: GLEN ST. MARY, FL 32040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, DAVID
Address: PO BOX 67
City-St-Zip: GLEN ST. MARY, FL 32040

Title: VP (X) Change () Addition
Name: THOMAS, KAREN E
Address: 7785 WINDER ROAD
City-St-Zip: MACCLENNEY, FL 32063 US

Title: S (X) Change () Addition
Name: LINSLEY, JOYCE
Address: 7794 CATHERINE COURT
City-St-Zip: MACCLENNEY, FL 32063 US

Title: T (X) Change () Addition
Name: WHELAN, TIMOTHY D
Address: 7785 WINDER ROAD
City-St-Zip: MACCLENNEY, FL 32063 US

Title: D (X) Change () Addition
Name: WATERS, JOAN
Address: 7097 MILTONDALE ROAD
City-St-Zip: MACCLENNEY, FL 32063 US

Title: D (X) Change () Addition
Name: ROWE, CAROL
Address: 4603 MULBERRY STREET
City-St-Zip: MACCLENNEY, FL 32063 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY WHELAN

T

02/01/2006

Electronic Signature of Signing Officer or Director

Date