AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 3 1998 DIVISION OF CORPORATIONS 98 OCT 27 AM 9: 20 DOCUMENT # 748125 (2)SECRETARY OF STATE TALLAHASSEE, FLORIDA CLEARWATER HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 1350 S GREENWOOD AVE 1350 S GREENWOOD AVE 3. Date Incorporated or Qualified P.O. BOX 175 P.O. BOX 175 07/19/1979 CLEARWATER FL-94817 CLEARWATER FL 34617 4. FEI Number Applied For 59-1938824 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc. M # Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 27 Trust Fund Contribution Added to Fees City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Zip 337 57 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 337 S 25 29 Personal Property Tax due June 30. ____Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GROSS, ZADE B Street Address (P.O. Box Number is Not Acceptable) 82 2395 CAMPBELL RD CLEARWATER FL-34625 337 65 83 84 City Zip Code 337 65 11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE

SIGNATURE

SIGNATURE

NOTE: Registered Agent signature required when reinstating)

DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE PD DELETE Change Addition NAME TSACRIOS, JOHN 1.2 NAME 000002676870--5 1.3 STREET ADDRESS -10/30/98--01066--001 STREET ADDRESS 1644 CLEVELAND ST CLEARWATER FL CITY-ST-ZIP 1.4 CITY-ST-ZIP *****61_25 25 *****51 TITLE 2.1 TITLE DELETE Change Addition NAME GROSS, ZADE B 2.2 NAME STREET ADDRESS 2395 CAMPBELL RD 2.3 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 2.4 CITY-ST-ZIP Secretary TITLE DELETE 3.1 TITLE Change Addition Kay Holley NAME MCPHERSON, CHARLES 3.2 NAME 1251 3. GREEN WOOD AR Cleaning F1 33756 STREET ADDRESS 9824 85 ST N 3.3 STREET ADDRESS CITY-ST-ZIP LARGO FL 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition Bettle Mease 1604 Sunset Prive Clearmater FL 33755 NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-JT-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition Pavid Perkins Drive NAME. 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS clearwater F1 33755 5,4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE DELETE Michael Sanders
411 Ovangeview Ave NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS Clearwater Fl 33755 CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SUCNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR