


FILE NOW: FILING FEE IS \$61.25

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90088 015 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 748125

1. Corporation Name

CLEARWATER HISTORICAL SOCIETY, INC.

Principal Place of Business

1350 S GREENWOOD AVE
P.O. BOX 175
CLEARWATER FL 33757

Mailing Address

1350 S GREENWOOD AVE
P.O. BOX 175
CLEARWATER FL 33757

103357 90088 515



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		07/19/1979	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1938824	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Country	
24		29		30	

9. Name and Address of Current Registered Agent

GROSS, ZADE B
2395 CAMPBELL RD
CLEARWATER FL 33765

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TSACRIOS, JOHN	1.2 NAME	McPherson, Charles
STREET ADDRESS	1644 CLEVELAND ST	1.3 STREET ADDRESS	9824 85th ST. N.
CITY-ST-ZIP	CLEARWATER FL	1.4 CITY-ST-ZIP	LARGO FL 33777
TITLE	TD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLEY, KAY	3.2 NAME	
STREET ADDRESS	1231 S. GREENWOOD AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 33756	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEASE, BETTIE	4.2 NAME	
STREET ADDRESS	1604 SUNSET DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 33755	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERKINS, DAVID	5.2 NAME	
STREET ADDRESS	1404 SUNSET DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 33755	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANDERS, MICHAEL	6.2 NAME	
STREET ADDRESS	411 ORANGEVIEW AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 33755	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, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR3E037 (11/98)