2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748125

FILED Feb 26, 2010 Secretary of State

Entity Name: CLEARWATER HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

1350 S MARTIN LUTHER KING AVE. 1350 S MARTIN LUTHER KING AVE. CLEARWATER, FL 33757

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

P.O. BOX 175 1350 S MARTIN LUTHER KING AVE.

CLEARWATER, FL 33757 CLEARWATER, FL 33757

FEI Number: 59-1938824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSS, ZADE B 2757 QÚAIL HOLLOW RD E CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SANDERS, MICHAEL Name: Address: 411 ORANGEVIEW City-St-Zip: CLEARWATER, FL 33755

Title:

Name: GROSS, ZADE B

Address: 2757 QUAIL HOLLOW RD. E City-St-Zip: CLEARWATER, FL 33761

Title: SD

HOLLEY, KAY T Name:

2101 SUNSET POINT ROAD #803 Address:

City-St-Zip: CLEARWATER, FL 33765

Title: VD

Name: MCPHERSON, CHARLES Address: 9824 85TH ST N City-St-Zip: SEMINOLE, FL 33777

Title:

WALLACE, WILLIAM Name: 606 TURNER ST Address:

City-St-Zip: CLEARWATER, FL 33756

Title:

KIEF, LORELEI Name:

Address: 210 NORTH BETTY LANE CLEARWATER, FL 33755 City-St-Zip:

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: ZADE B GROSS TD 02/26/2010