2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748125

FILED Jan 05, 2011 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. CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1350 S MARTIN LUTHER KING AVE. CLEARWATER, FL 33757

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

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

GROSS, ZADE B 2757 QUAIL 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:

Title: PD

 Name:
 SANDERS, MICHAEL

 Address:
 411 ORANGEVIEW

 City-St-Zip:
 CLEARWATER, FL 33755

Title: TD

Name: GROSS, ZADE B

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

Title: SD

 Name:
 MOORE, PATSY R

 Address:
 1773 SUNRISE PLACE

 City-St-Zip:
 CLEARWATER, FL 33755

Title: VD

 Name:
 ALLBRITTON, DAVID

 Address:
 217 PALM ISLAND NW

 City-St-Zip:
 CLEARWATER, FL 33767

Title: D

Name: WALLACE, WILLIAM Address: 606 TURNER ST

City-St-Zip: CLEARWATER, FL 33756

Title: [

Name: KIEF, LORELEI

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

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: Z B GROSS TD 01/05/2011