2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748125

FILED Jan 08, 2012 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. PO BOX 175

CLEARWATER, FL 33757 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: ALLBRITTON, DAVID
Address: 217 PALM ISLAND, NW
City-St-Zip: CLEARWATER, FL 33767

Title: TD

Name: GROSS, ZADE B

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

Title: SD

Name: RANDALL, JANET
Address: 1172 NORWOOD AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: VD

Name: VALENTINE, ROBERT
Address: 204 CITRUS AVENUE
City-St-Zip: DUNEDIN, FL 34698

Title:

Name: WALLACE, WILLIAM
Address: 606 TURNER ST

City-St-Zip: CLEARWATER, FL 33756

Title:

Name: DELACK, ROBERT

Address: 1521 SOUTH JEFFERSON AVENUE City-St-Zip: CLEARWATER, FL 33756

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 01/08/2012