2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749657

FILED Apr 17, 2009 Secretary of State

Entity Name: THE CITRUS COUNTY HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: ONE COURTHOUSE SQ INVERNESS, FL 34450 US **Current Mailing Address: New Mailing Address:** ONE COURTHOUSE SQ INVERNESS, FL 34450 US FEI Number: 59-2326836 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: RIFE, MARY SUE GRANNAN, JOHN A ONE COURTHOUSE SQUARE ONE COURTHOUSE SQUARE INVERNESS, FL 34450 INVERNESS, FL 34450 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: JOHN A. GRANNAN 04/17/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GRANNAN, JOHN Name: Name: P.O. BOX 359 Address: Address: City-St-Zip: LECANTO, FL 34460 US City-St-Zip: Title: Title: () Delete () Change () Addition DUMAS, RON Name: Name: Address: 324 CAMELLIA ST Address: City-St-Zip: INVERNESS, FL 34452 City-St-Zip: Title: () Delete Title: () Change () Addition JENKINS, CLAIRE Name: Name: Address: 301 ELLA AVE Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: RIFE, MARY SUE Name: PADGETT, SHARON 5764 N. WESTERN DR. Address: Address: POST OFFICE BOX 97 City-St-Zip: HERNANDO, FL 34442 City-St-Zip: CRYSTAL RIVER, FL 34423 Title: () Delete Title: () Change () Addition ROBERTS, ROBERT R Name: Name: 225 S STARLIT PT Address: Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip: Title: () Delete Title: () Change (X) Addition DEAN SHARON Name: Name: Address: Address: 6518 EAST MORLEY STREET INVERNESS, FL 34450 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A. GRANNAN PRES 04/17/2009