2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

DOCUMENT# 749657

Entity Name: THE CITRUS COUNTY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

ONE COURTHOUSE SQ
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

ONE COURTHOUSE SQ
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 59-2326836 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRANNAN, JOHN A
ONE COURTHOUSE SQUARE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

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: P
Name: GRANNAN, JOHN
Address: P.O. BOX 359
City-St-Zip: LECANTO, FL 34460 US

Title: VP
Name: DUMAS, RON
Address: 324 CAMELLIA ST
City-St-Zip: INVERNESS, FL 34452

Title: S
Name: HARTMAN, TERRI
Address: 565 S, HWY 41
City-St-Zip: INVERNESS, FL 34450

Title: T
Name: PADGETT, SHARON
Address: POST OFFICE BOX 97
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: D
Name: ROBERTS, ROBERT R
Address: 225 S STARLIT PT
City-St-Zip: INVERNESS, FL 34450

Title: D
Name: JORDAN, MARILYN
Address: 3530 E. FOXWOOD CIRCLE
City-St-Zip: INVERNESS, FL 34452

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: JOHN A. GRANNAN PRES 04/19/2010

Electronic Signature of Signing Officer or Director — Date