

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755611

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE HUGUENOT SOCIETY OF FLORIDA, INC.

Current Principal Place of Business:

% ROBERT E. BURT
219 ALLEN AVE.
KEY LARGO, FL 33037

New Principal Place of Business:

C/O LINDA L. ANTRAM SMITH
6801 11TH AVENUE WEST
BRADENTON, FL 34209

Current Mailing Address:

7800 NW 14TH ST.
OCALA, FL 344824448

New Mailing Address:

3560 LAZY PINE WAY
B2
LAKE WORTH, FL 33463

FEI Number: 59-6164892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNDMAN, MARGARET B
7800 NW 14TH STREET
OCALA, FL 34482 US

Name and Address of New Registered Agent:

BROWN, BRETT D
3560 LAZY PINE WAY
B2
LAKE WORTH, FL 33463 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: BRETT D. BROWN

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURT, ROBERT E
Address: 219 ALLEN AVE.
City-St-Zip: KEY LARGO, FL 33037

Title: R () Delete
Name: BAKER, CHARLES L
Address: 2570 S GLENEAGLES DRIVE
City-St-Zip: DELAND, FL 32724

Title: SD () Delete
Name: MCAULIFFE, SYLVIA F
Address: 128 DEER LAKE CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: SD () Delete
Name: ADAMS, JUDITH
Address: 3435 HENDRICKS AVE.
City-St-Zip: JACKSONVILLE, FL 322075307

Title: TD () Delete
Name: GRUNDMAN, MARGARET
Address: 7800 NW 14TH ST
City-St-Zip: OCALA, FL 34482

Title: C () Delete
Name: MORGAN, MARY N
Address: 943 BROOKWOOD RD.
City-St-Zip: JACKSONVILLE, FL 322074211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, LINDA L
Address: 6801 11TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: VD (X) Change () Addition
Name: NEUGAARD, EDWARD J
Address: 11629 CARROLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618

Title: SD (X) Change () Addition
Name: ADAMS, JUDITH J
Address: 3435 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: TD (X) Change () Addition
Name: BROWN, BRETT D
Address: 3560 LAZY PINE WAY #B2
City-St-Zip: LAKE WORTH, FL 33463

Title: RD (X) Change () Addition
Name: BAKER, CHARLES
Address: 2570 S. GLENEAGLES DRIVE
City-St-Zip: DELAND, FL 32724

Title: C (X) Change () Addition
Name: MORGAN, MARY N
Address: 943 BROOKWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: BRETT D. BROWN

TD

02/18/2009

Electronic Signature of Signing Officer or Director

Date