2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758915

FILED Apr 30, 2008 Secretary of State

Entity Name: THE HISTORICAL SOCIETY OF AVON PARK, INC.

Current Principal Place of Business: New Principal Place of Business:

3 N MUSEUM AV AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

3 N MUSEUM AV AVON PARK, FL 33825

FEI Number: 59-2302474 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:

SHIREY, C.B. LEVEY, LARRY

94 E. RAYMOND ST. 3 N. MUSEUM AVENUE AVON PARK, FL 33825 US AVON PARK, FL 33825 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: LARRY LEVEY 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: D/RS (X) Change () Addition Name: FLOWERS, ROBERTA Name: FLOWERS, ROBERTA

 Address:
 61 E. WOLF ST
 Address:
 61 E. WOLF ST

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:
 AVON PARK, FL 33825

Title: DP () Delete Title: DVP (X) Change () Addition

 Name:
 JORDAN, JEAN
 Name:
 JORDAN, JEAN

 Address:
 600 LAKE VERONA BLVD
 Address:
 600 LAKE VERONA BLVD

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:
 AVON PARK, FL 33825

 $\label{eq:title:DVP} \mbox{Title:} \mbox{ DVP} \mbox{ () Delete} \mbox{ Title:} \mbox{ DS} \mbox{ (X) Change () Addition}$

Name: JORDON, BETTY Name: JORDON, BETTY
Address: 1708 LAKE PIONEER DRIVE Address: 1708 LAKE PIONEER DRIVE

City-St-Zip: AVON PARK, FL 33825 City-St-Zip: AVON PARK, FL 33825

Title: DP () Delete Title: () Change () Addition

 Title:
 DP () Delete
 Title:
 () Char

 Name:
 LEVEY, LARRY
 Name:

 Address:
 2655 S NICKLAUS DR
 Address:

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 BENNETT, RENEE
 Name:

 Address:
 PO BOX 7082
 Address:

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 MILLER, JULIA
 Name:

 Address:
 507 US HWY 27 NORTH
 Address:

 City-St-Zip:
 AVON PARK, FL 33825
 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: LARRY LEVEY DP 04/30/2008