2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760659

Apr 09, 2010 Secretary of State

Entity Name: ALTAMONTE SPRINGS HISTORICAL SOCIETY, INC..

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

ALTAMONTE SPRINGS LIBRARY 281 N MAITLAND AVENUE ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

380 LAKE SEMINARY CIR MAITLAND, FL 32751

FEI Number: 59-2160098 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:

REGISTER, OPAL RA 380 LAKE SEMINARY CIR MAITLAND, FL 32751

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:

MYERS, ALICE Name:

Address: 3365 EVERGREEN ROAD

City-St-Zip: ZELLWOOD, FL

Title:

Name: BIERMAN, CARMEN Address: 724 LAKE AVE

ALTAMONTE SPRINGS, FL 32701 City-St-Zip:

Title:

REGISTER, OPAL Name:

380 LAKE SEMINARY CIRCLE Address:

City-St-Zip: MAITLAND, FL 32751

Title: SD

Name: BROCK, MARION 222 ADELAIDE BLVD Address: City-St-Zip: ALTAMONTE SPRINGS, FL

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: CARMEN T. BIERMAN **PRES** 04/09/2010