2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763819

FILED Apr 14, 2009 Secretary of State

Entity Name: FLORIDA FOLKLORE SOCIETY, INC. **Current Principal Place of Business: New Principal Place of Business:** 3826 SW 2ND AVENUE GAINESVILLE, FL 32607 US **Current Mailing Address: New Mailing Address:** 3826 SW 2ND AVENUE GAINESVILLE, FL 32607 US FEI Number: 59-2637296 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: UNDERBERG, NATALIE STONE, ROBERT L 12461 RESEARCH PKWY. 3826 SW 2ND AVENUE SUITE 500, ROOM 132 GAINESVILLE, FL 32607 US ORLANDO, FL 32826 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: ROBERT L. STONE 04/14/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STONE, ROBERT L Name: Name: Address: 3826 SW 2ND AVENUE Address: City-St-Zip: GAINESVILLE, FL 32607 US City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: FALCON, LEONARDO Name: BUCUVALAS, TINA Address: 5225 MAUI LANE Address: 115 ATHENS STREET City-St-Zip: ORLANDO, FL 32812 US City-St-Zip: TARPON SPRINGS, FL 34689 US Title: () Delete Title: () Change () Addition FORNEY, ADA Name: Name: Address: 1347 PALMWOOD Address: City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip: Title: () Delete Title: () Change () Addition BUCHANAN, KEN Name: Name: 5940 206TH TERRACE Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 US 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: ROBERT L. STONE P 04/14/2009