2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764802

FILED Mar 17, 2011 Secretary of State

Entity Name: SOUTHEAST VOLUSIA HISTORICAL SOCIETY, INC.

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

120 SAMS AVE.

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

P O BOX 968

NEW SMYRNA BEACH, FL 32170 US

FEI Number: 59-2451690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWELL, RICHARD PEEL, JOHN W PRESIDE 808 LOCÚST SŤ 261 MINORCA BEACHWAY

NEW SMYRNA BEACH, FL 32169 US 504

NEW SMYRNA BEACH, FL 32169 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: JOHN PEEL

03/17/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NEWELL, RICHARD Name: Address: 808 LOCUST ST

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

Name: BECKHAM, IRENE Address: 707 CORBIN PRK DR

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

DECKER, NORMAN Name: Address: 2612 AUBRAN AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

SKATES, LAWRENCE Name: Address: 424 BOUCHELLE DR, # 301 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: FOX, JAN Name:

149 SWEETBAY AVE Address:

NEW SMYRNA BEACH, FL 32168 City-St-Zip:

Title:

BURROWS, JUDITY DIRECTO Name: Address: 682 ST. ANDREWS CIRCLE NEW SMYRNA BEACH, FL 32168 City-St-Zip:

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: LAWRENCE P. SKATES **TRES** 03/17/2011