2007 NOT-FOR-PROFIT CORPORATION ANNUA REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Jul 06, 2007 8:00 am **DOCUMENT # 765996** Secretary of State 1. Entity Name 07-06-2007 90020 012 ****61.25 GRANT HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address PO BOX 55 PO BOX 55 **GRANT FL 32949** GRANT FL 32949 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2265430 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRADER, EDWARD L. Street Address (P.O. Box Number is Not Acceptable) 5079 HWY U.S. #1 ;MELBOURNE FL 32901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name viragistered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. INTE VD ☐ Delete TITLE ☐ Change Addition NAME KING, JACK NAME STREET ADDRESS STREET ADDRESS 6880 WHISPERING PINES LANE CUTY - ST- ZIP **GRANT FL 32949** CITY-ST ZIP HHE ☐ Deleie 11111 ☐ Change ■ Addition NAME BAKER, JOANNA NAME STREET ADDRESS 4420 1ST STREET STREET ADDRESS CITY ST ZIP **GRANT FL 32949** ☐ Delete щи ☐ Change Addition NAME NAME POORE, THOMAS W STREET ADDRESS 6065 US HWY. 1, P.O. BOX 69 STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP **GRANT FL 32949** HILLE □ Delete THIF Change ☐ Addition NAME NAME COMBS, BETTY STREET ADDRESS STREET ADDRESS 660 GRANDEAU ST. SE CITY-ST-ZIP CHY-ST-ZIP **GRANT FL 32949** 🔀 Delete [[]]1 THE ☐ Change Addition NAME ORMOND, CONRAD NAME STREET ADDRESS **PO BOX 121** STREET ADDRESS CITY-ST-ZIP **GRANT FL 32949** CITY-S1-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11

Thomas W. POORE (T)

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