2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

DOCUMENT# 765996

Entity Name: GRANT HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

5795 S US HWY 1
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

PO BOX 55
GRANT, FL 32949

New Mailing Address:

FEI Number: 59-2265430 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRADER, EDWARD L.
5079 HWY U.S. #1
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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:

Title: VD
Name: KING, JACK
Address: 6880 WHISPERING PINES LANE
City-St-Zip: GRANT, FL 32949

Title: S
Name: BAKER, JOANNA
Address: 4420 1ST STREET
City-St-Zip: GRANT, FL 32949

Title: T
Name: POORE, THOMAS W
Address: 6065 US HWY. 1
City-St-Zip: GRANT, FL 32949

Title: D
Name: COMBS, BETTY
Address: 660 GRANDEAU ST. SE
City-St-Zip: GRANT, FL 32949

Title: D
Name: ORMOND, CONRAD
Address: PO BOX 121
City-St-Zip: GRANT, FL 32949

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: THOMAS POORE T 03/28/2011
Electronic Signature of Signing Officer or Director Date