

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766663

FILED
Apr 27, 2006
Secretary of State

Entity Name: PALM HARBOR HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

P.O. BOX 1888
PALM HARBOR, FL 34682 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1888
PALM HARBOR, FL 34682 US

New Mailing Address:

FEI Number: 59-3246072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES
115 RAMONA CIR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

JENKINS, ROSE M
34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684 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: ROSE M. JENKINS

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JAMES
Address: 115 RAMONA CIR
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: POLASKI, FRANK
Address: 2041 CURLEW RD
City-St-Zip: PALM HARBOR, FL 347681038 US

Title: S (X) Delete
Name: MATTHEWS, ALDEN
Address: 1334 MICHIGAN AVE
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Delete
Name: JACKSON, CAROLE
Address: 5020 KERNWOOD CT.
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Delete
Name: BOWEN, PAUL
Address: 2694 OLEANDER CT
City-St-Zip: PALM HARBOR, FL 34684

Title: T () Delete
Name: WILKE, BILL
Address: 1146 RUSTLEWOOD CT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, CHARLES
Address: 911 MANNING RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: S (X) Change () Addition
Name: POLASKI, FRANK
Address: 2041 CURLEW RD
City-St-Zip: PALM HARBOR, FL 347681038 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MANNING, DORIS
Address: 1213 SCOTSDALE ST.
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the 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: DORIS MANNING

T

04/27/2006

Electronic Signature of Signing Officer or Director

Date