

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766663

FILED
Apr 21, 2008
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:

2043 CURLEW RD
PALM HARBOR, FL 34683 US

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:

JENKINS, ROSE M
34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684 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: P () Delete
Name: JONES, CHARLES
Address: 911 MANNING RD.
City-St-Zip: PALM HARBOR, FL 34683

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

Title: T () Delete
Name: MANN, DON
Address: 1213 SCOTSDALE ST.
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: MOZINA, KITTY
Address: 4417 WORTHINGTON CT
City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MURRAY
Address: 3427 MCGREGORDR
City-St-Zip: PALM HARBOR, FL 34684 US

Title: S (X) Change () Addition
Name: POLASKI, FRANK
Address: 2041 CURLEW RD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: T (X) Change () Addition
Name: MOISE, TERESA
Address: 2374 ORANGESIDE RD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP (X) Change () Addition
Name: MOZINA, KITTY
Address: 4417 WORTHINGTON CT
City-St-Zip: PALM HARBOR, FL 34685 US

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

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: TERESA MOISE

T

04/21/2008

Electronic Signature of Signing Officer or Director

Date