

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766663

FILED
Feb 15, 2011
Secretary of State

Entity Name: PALM HARBOR HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

2043 CURLEW RD
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

2043 CURLEW RD
PALM HARBOR, FL 34683 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
Name: PARKS, SALLIE
Address: 1328 MICHIGAN AVENUE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP
Name: CLARK, RIC
Address: PO BOX 11
City-St-Zip: OZONA, FL 34660 US

Title: S
Name: CAMPOLI, ELAINE
Address: 2835 THISTLE COURT EAST
City-St-Zip: PALM HARBOR, FL 34684 US

Title: P
Name: SMITH, KATHERINE
Address: 3227 MACGREGOR DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: D
Name: POPPICK, ROBYN
Address: 772 GLENGARY LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: HALEY, BARBARA
Address: 284 NORTH STREET
City-St-Zip: PALM HARBOR, FL 34683

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: RIC CLARK

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date