2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766663

FILED Jan 05, 2012 Secretary of State

Entity Name: PALM HARBOR HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

2043 CURLEW RD

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

2043 CURLEW RD

PALM HARBOR, FL 34683 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PARKS, SALLIE

Address: 1328 MICHIGAN AVENUE City-St-Zip: PALM HARBOR, FL 34683 US

Title: VF

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: F

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: [

 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 01/05/2012