

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768212

FILED
Apr 26, 2009
Secretary of State

Entity Name: EUSTIS HISTORICAL MUSEUM & PRESERVATION SOCIETY, INC.

Current Principal Place of Business:

536 N. BAY STREET
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

536 N. BAY STREET
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-2351008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUDER-ERSKINE, WENDY J
3810 BAYSHORE CIRCLE
TAVERES, FL 32778 US

Name and Address of New Registered Agent:

MORRIS, TAMMY L CURATOR
795 MARION DRIVE
MOUNT DORA, FL 32757 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: TAMMY L. MORRIS

04/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLIES, JIM
Address: 1233 TYRIGAM ROAD
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: CARTER, LOUISE
Address: P.O. BOX 350522
City-St-Zip: GRAND ISLAND, FL 32735

Title: P () Delete
Name: MCCLELLAN, BETTY
Address: 702 SUMMIT
City-St-Zip: EUSTIS, FL 32726 US

Title: T () Delete
Name: BLANKENSHIP, JOHN MR
Address: 1748 LAKE TERRACE DR
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: RYAN, ROBERT D
Address: 1107 SPRUCE COURT
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: DENLINGER, BOBBIE
Address: 100 FROST WAY
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLANKENSHIP, MELANIE A
Address: 1748 LAKE TERRACE DRIVE
City-St-Zip: EUSTIS, FL 32726

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

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

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: JOHN BLANKENSHIP

T

04/26/2009

Electronic Signature of Signing Officer or Director

Date