2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768212

FILED Jan 11, 2010 Secretary of State

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

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

536 N. BAY STREET EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

536 N. BAY STREET EUSTIS, FL 32726

FEI Number: 59-2351008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BLANKENSHIP, MELANIE A Address: 1748 LAKE TERRACE DRIVE

City-St-Zip: EUSTIS, FL 32726

Title: D

 Name:
 CARTER, LOUISE

 Address:
 P.O. BOX 350522

 City-St-Zip:
 GRAND ISLAND, FL 32735

Title: F

Name: MCCLELLAN, BETTY
Address: 702 SUMMIT
City-St-Zip: EUSTIS, FL 32726 US

Title: T

Name: BLANKENSHIP, JOHN MR Address: 1748 LAKE TERRACE DR City-St-Zip: EUSTIS, FL 32726

Title: [

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

Title:

Name: DENLINGER, BOBBIE Address: 100 FROST WAY City-St-Zip: EUSTIS, FL 32726

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: JOHN BLANKENSHIP TREA 01/11/2010