

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000720

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE HISTORY OF SCIENCE SOCIETY INC.

Current Principal Place of Business:

3310 TURLINGTON HALL, UNIVERSITY OF FLA.
GAINESVILLE, FL 326117360

New Principal Place of Business:

3310 TURLINGTON HALL, UNIVERSITY OF FLA.
GAINESVILLE, FL 326117360 US

Current Mailing Address:

UNIVERSITY OF FLORIDA, P.O. BOX 117360
GAINESVILLE, FL 326117360

New Mailing Address:

UNIVERSITY OF FLORIDA, P.O. BOX 117360
GAINESVILLE, FL 326117360 US

FEI Number: 52-6050324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, ROBERT J.
3310 TURLINGTON HALL, UNIVERSITY OF FLA.
GAINESVILLE, FL 326117360 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: D
Name: MALONE, ROBERT J.
Address: 3310 TURLINGTON HALL, UNIVERSITY OF FLA.
City-St-Zip: GAINESVILLE, FL 326117360 US

Title: P
Name: FARBER, PAUL
Address: OREGON STATE UNIVERSITY, DEPT OF HISTORY
City-St-Zip: CORVALLIS, OR 97331 US

Title: VP
Name: NYHART, LYNN
Address: UNIV. OF WISCONSIN, HISTORY OF SCIENCE
City-St-Zip: MADISON, WI 537061393 US

Title: S
Name: OSLER, MARGARET
Address: UNIVERSITY OF CALGARY, 2500 UNIV. DR. NW
City-St-Zip: CALGARY, AB T2N-1NA,

Title: T
Name: APT, ADAM
Address: P. O. BOX 382128
City-St-Zip: CAMBRIDGE, MA 022382128 US

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: ROBERT J. MALONE

ED

01/05/2010

Electronic Signature of Signing Officer or Director

Date