## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # N0000002616  1. Entity Name					FILED				
HAVANA HISTORICAL SOCIETY, INC.					2008 APR 30 AM 7: 21				
Principal Place of Business Mailing Address			<u> </u>		SECRITIZEY OF STATE				
1114 MAGNOLIA DR QUINCY FL 32351		PO BOX 2362 HAVANA FL 32333			SECKLIANY OF STATE TALLAHASSEE, FLORIDA				
Principal Place of Business - No P.O. Box #     Mailing Address						iji 60ili 88ili 68	TSO WHITE WHITE JURISH I	<b>                                      </b>	
Suite, Apt. #. etc.		Suite, Apt. #, etc.			1st MOC	DRE	CR2E037	(10/07)	
City & Státe		City & State			4. FEI Number 59	-362510	)4	<del></del>	plied For t Applicable
Zip	Country	Zip	Country		5. Certificate of Stat	us Desired		<b>8.75</b> Add ee Required	
6. Name and Address of Current Registered Agent			Name		7. Name and Address of New Registered Agent				
STE 114 QUII		ddress (F	P.O. Box Number is No	ot Acceptab	ole)				
			City				FL	Zip Code	?
the obligations of registered agent.  SIGNATURE    Signature, typed or printed name of registered agent and the Tacpicacle. (NOTE Registered Agent signature required when reinstaging)    PLE NOW: FEE IS \$61.25   9. Election Campaign Financing   \$5.00 May Be   Added to Fees   Trust Fund Contribution.									
10.	OFFICERS AND DIRE	CTORS	11.	A	L ADDITIONS/CHANGES	S TO OFFIC	ERS AND DIR	ECTORS IN	10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STEPHENS, ALPHIA H 1114 MAGNOLIS DRIVE QUINCY FL 32351	☐ Delate	TITLE NAME STREET ADDRESS CITY-ST-ZIP	,	Treasure	tiple	nd c Dr -	☐ Change	Addition
NAME STREET ADDRESS	D SCHENKER, SANDI B 303 FIRST ST.N HAVANA FL 32333	Delate	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.O.	orge Ke Box 744 vana, 71.	<b>A</b> 323:	33	☐ Change	Addition
STREET ADDRESS	S BEARE, NIKKI 7858 HAVANA HWY. HAVANA FL 32333	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		047597981	<del>व</del> ित्व <del>9</del>	442	hange bi . 25	Addition
NAME STREET ADDRESS	H SPOONER, BILL 100 LIVE OAK LANE HAVANA FL 32333	Delete	TITLE NAME STREET ACCRESS CITY-ST-ZIP					☐ Change	Addition
CITY-ST-ZIP	BM BERT, NICK 103 W. 7TH STREET HAVANA FL 32333	□ Deletæ	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	Addition
NAME STREET ADDRESS	AT Reg agent— STEPHENS, ALPHIA H 114 MAGNOLÍA DR /// // S. // OUINCY FL 32333	Delete Nagnalia du	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Olphi 74.

627-4244