2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003186

FILED Feb 24, 2009 Secretary of State

Entity Name: MID-FLORIDA PHILATELIC SOCIETY, INC.

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

1762 GOLD SPRING CT 1762 COLD SPRING CT APOPKA, FL 32712 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

1762 GOLD SPRING CT 1762 COLD SPRING CT APOPKA, FL 32712 APOPKA, FL 32712

FEI Number: 59-3734845 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:

FERGUSON, FRANCIS 1762 COLD SPRING CT APOPKA, FL 32712 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 FERMAN, JOSH
 Name:
 FURMAN, JOSH

 Address:
 6214 WYNFIELD CT
 Address:
 6214 WYNFIELD CT

 City-St-Zip:
 ORLANDO, FL 328194940
 City-St-Zip:
 ORLANDO, FL 328194940

Title: DVP () Delete Title: () Change () Addition

 Name:
 FERGUSON, FRANCIS
 Name:

 Address:
 P.O. BOX 0132
 Address:

 City-St-Zip:
 APOPKA, FL 327040132
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 STILES, LAWRENCE
 Name:

 Address:
 1505 N. CAROLWOOD BLVD.
 Address:

 City-St-Zip:
 FRANK PARK, FL 327302453
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 ARCHBOLD, JAMES
 Name:

 Address:
 3413 MANITON DR
 Address:

 City-St-Zip:
 ORLANDO, FL 328398727
 City-St-Zip:

Name: NEGY, AL Name: NAGY, AL

 Address:
 1720 NATCHEZ TRUE BLVD
 Address:
 1720 NATCHEZ TRUE BLVD

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:
 ORLANDO, FL 32818

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: JOSH FURMAN SECY 02/24/2009

Electronic Signature of Signing Officer or Director

Date