2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # N00000006881 * 1. Entity Name 04-24-2007 90020 013 ****61.25 THE LAKE MARY HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 158 NORTH COUNTRY CLUB ROAD PO BOX 958445 LAKE MARY FL 32746 LAKE MARY FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-1063490 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICE, CORA 110 E. GREENTREE LN. Street Address (P.O. Box Number is Not Acceptable) LAKE MARY FL 32746 City Zip Code FI 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. I am familiar with, and accept the obligations of registered agont. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Fiorida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE mu NAME BEAL, KA NAMI STREET ADDRESS 4240 LAKE MARY BLVD. STREET ADDRESS CITY-ST-7IP CITY ST-71P LAKE MARY FL 32746 Defete Addition Change TITLE NAME ROWELL, MARY NAME STREET ADDRESS STREET ADDRESS 2329 ROANOKE COURT CITY-ST-ZIP LAKE MARY FL 32746 CITY ST 7IP Addition TITLE ☐ Delete HIII ☐ Change NAME NAM RICE, CORA STREET ADDRESS 110 E. GREENTREE LN STREET ADDRESS CITY - ST - ZIP CDY-ST-ZIP LAKE MARY FL 32746 ☐ Delete THE 910 ☐ Chance ■ Addition NAME NAMI BEAL, KAREN STREET ADDRESS STREET ADDRESS 1406 SWAMP LN CITY-SI-ZIP CITY-ST-ZIP GENEVA FL 32732 THLE Delete Change ■ Addition THE NAMI NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-S1-ZIP OTILE ☐ Delete TITLE □ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP

12. 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 suppliemental roport is true and accurate and that-my signature shall have the same legal effect as if made under eath; 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 attachmost with an address, with all other like empowered.

SIGNATURE: