2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006125

Entity Name: MULBERRY HISTORICAL SOCIETY, INC.

Apr 24, 2006 Secretary of State

cipal Place of Business:

201 W BADCOCK BLVD MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

PO BOX 1354 MULBERRY, FL 33860

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLAUGHLIN, SAM 109 NE 4TH AVE MULBERRY, FL 33860 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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DRIVER, RAYMOND L KIEM, ROBERT B Name: Name: 5923 TOPHER TRAIL Address: 6010 634 Address:

City-St-Zip: MULBERRY, FL 33860 City-St-Zip: BUSHNELL, FL 33523

Title: () Delete Title: (X) Change () Addition Name: KEIM, ROBERT B Name: DRIVER, RAYMOND L

Address: 6010 CR 634 Address: 5923 TOPHER TRAIL City-St-Zip: BUSHNELL, FL 33513 City-St-Zip: MULBERRY, FL 33860

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

MULLINS, PATRICIA C Name: GORMAN, MELANIE Name: 1510 KIPLING LANE Address: Address: 321 SEMINOLE TRAIL City-St-Zip: LAKELAND, FL 33803 City-St-Zip: MULBERRY, FL 33860

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

Name: DORSETT, ALFRED H Name: ROBERTS, BELLE 262 WOOD HALL DRIVE Address: Address: 6451 LONG OAK COURT City-St-Zip: MULBERRY, FL 33860 City-St-Zip: LAKELAND, FL 33811

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

COOPER, CHARLES J TOWNSLEY, AVERIL J Name: Name: 4855 MAGNOLIA DRIVE 201 N E 8TH STREET Address: Address: City-St-Zip: MULBERRY, FL 33860 City-St-Zip: MULBERRY, FL 33860

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

BURNETTE, ROBERT B Name: Address: 201 W BADCOCK BLVD Address: MULBERRY, FL 33860 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAYMOND L. DRIVER VP 04/24/2006