

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006125

FILED
Apr 15, 2009
Secretary of State

Entity Name: MULBERRY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

201 W BADCOCK BLVD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

PO BOX 1354
MULBERRY, FL 33860

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIM, ROBERT
6010 COUNTY ROAD 634
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

KEIM, ROBERT B
6010 COUNTY ROAD 634
BUSHNELL, FL 33513 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: ROBERT B. KEIM

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIEM, ROBERT B
Address: 6010 COUNTY ROAD 634
City-St-Zip: BUSHNELL, FL 33523

Title: VP () Delete
Name: DRIVER, RAYMOND L
Address: 5923 TOPHER TRAIL
City-St-Zip: MULBERRY, FL 33860

Title: S () Delete
Name: KEIM, IRENE
Address: 6010 COUNTY ROAD 634
City-St-Zip: BUSHNELL, FL 33513

Title: T () Delete
Name: ROBERTS, BELLE
Address: 6451 LONG OAK COURT
City-St-Zip: LAKE LAND, FL 33811

Title: D () Delete
Name: TOWNSLEY, AVERIL J
Address: 4855 MAGNOLIA DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: BURNETTE, ROBERT B
Address: 201 W BADCOCK BLVD
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEIM, ROBERT B
Address: 6010 COUNTY ROAD 634
City-St-Zip: BUSHNELL, FL 33523

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT B. KEIM

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date