

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 30, 2004
Secretary of State**

DOCUMENT# N01764

Entity Name: SANFORD HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

520 E. FIRST ST.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 168
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 59-2661655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, CARLTON J
204 LARKWOOD DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEST, CHRISTINE L
Address: 200 MARGARET ROAD
City-St-Zip: SANFORD, FL 32771

Title: P () Delete
Name: JACOBS, JAY
Address: 204 LARKSWOOD DRIVE
City-St-Zip: SANFORD, FL 32777

Title: T () Delete
Name: HUNT, JOE
Address: 901 POWAATAN DRIVE
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: STANTES, BETH
Address: 1108 PARK AVE.
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: FISHER, SERENA
Address: 850 LEOPARD TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: HODGINS, PAUL
Address: 119 LOCKWOOD DRIVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWANN, PATTY
Address: 120 MAYFAIR COURT
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: JACOBS, JAY
Address: 204 LARKSWOOD DRIVE
City-St-Zip: SANFORD, FL 32777

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

Title: S (X) Change () Addition
Name: SKATES, BETTE
Address: 1108 PARK AVE.
City-St-Zip: SANFORD, FL 32771

Title: S (X) Change () Addition
Name: GRACE, STINECIPHER M
Address: 2401 OAK AVENUE
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: WILLIAMS, CONNIE
Address: 1203 WASHINGTON DRIVE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH F. HUNT

Electronic Signature of Signing Officer or Director

TRES

08/30/2004

Date