2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01764

FILED Apr 18, 2007 Secretary of State

Entity Name: SANFORD HISTORICAL SOCIETY, INC.

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

520 E. FIRST ST. SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

PO BOX 168

SANFORD, FL 32772 US

FEI Number: 59-2661655 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:

HUNT, JOSEPH F

901 POWHATAN DRIVE
SANFORD, FL 32771 US

JACOBS, CARLTON J
204 LARKWOOD DRIVE
SANFORD, FL 32771 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: CARLTON J. JACOBS 04/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: PD (X) Change () Addition

 Name:
 ROBSON, JIM
 Name:
 ROBSON, JIM

 Address:
 870 MOONLUSTER DRIVE
 Address:
 870 MOONLUSTER DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 CASSELBERRY, FL 32707

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

Name: PANPAL\NTELIAN, SUSAN Name: JONES, DONALD
Address: 116 ASUMMERLIN DRIVE Address: 708 POWDERHORN CIRCLE

City-St-Zip: SANFORD, FL 32771 City-St-Zip: LAKE MARY, FL 32746

Title: T () Delete Title: TD (X) Change () Addition
Name: HUNT, JOE Name: JACOBS, CARLTON J

 Address:
 901 POWHATAN DRIVE
 Address:
 204 LARKWOOD DRIVE

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

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

 Name:
 SKATES, BETTE
 Name:
 FLEWELLYN, VALADA

 Address:
 1108 PARK AVE.
 Address:
 1754 MARKHAM GLENN

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 LONGWOOD, FL 32779

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

 Name:
 GRACE, STINECIPHER M
 Name:
 GRACE, STINECIPHER M

 Address:
 2401 OAK AVENUE
 Address:
 2401 OAK AVENUE

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

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

 Name:
 WILLIAMS, CÓNNIE
 Name:
 PANTELIAS, SÚSAN

 Address:
 1203 WASHINGTON DRIVE
 Address:
 116 N SUMMERLIN AVE

 City-St-Zip:
 SANFORD, FL 32771
 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 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: CARLTON J. JACOBS TD 04/18/2007