2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01764

FILED Jul 18, 2008 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JACOBS, CARLTON J 204 LARKWOOD DRIVE SANFORD, FL 32771

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ROBISON, JIM SMITH, WALTER Name: Name:

870 MOONLUSTER DRIVE Address: P.O. BOX 926 Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: SANFORD, FL 32772

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

JONES, DONALD Name: FLEWELLYN, VALADA Name: Address: 708 POWDERHORN CIRCLE Address: 1754 MARKHAM GLEN City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LONGWOOD, FL 32779

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

JACOBS, CARLTON J JOSEPH, HUNT F Name: Name: 204 LARKWOOD DRIVE 901 POWHATAN DRIVE Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

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

FLEWELLYN, VALADA Name: Name: HODGINS, PAUL 1754 MARKHAM GLENN Address: Address: 119 LAKEWOOD DRIVE City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: SANFORD, FL 32771

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

GRACE, STINECIPHER M Name: Name: 2401 OAK AVENUE Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip:

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

PANTELIAS, SUSAN WILLIAMS, CONNIE Name: Name: Address: 116 N SUMMERLIN AVE Address: 1203 WASHINGTON DRIVE SANFORD, FL 32771 SANFORD, FL 32771 City-St-Zip: 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: JOSEPH F. HUNT **TREA** 07/18/2008

Electronic Signature of Signing Officer or Director

Date