2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01764

FILED Apr 22, 2009 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: JACOBS, CARLTON J HUNT, JOSEPH F 204 LARKWOOD DRIVE 901 PÓWHATAN DRIVE SANFORD, FL 32771 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: JOSEPH F. HUNT 04/22/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMITH, WALTER Name: Name: P.O. BOX 926 Address: Address: City-St-Zip: SANFORD, FL 32772 City-St-Zip: Title: VD Title: () Delete () Change () Addition FLEWELLYN, VALADA Name: Name: Address: 1754 MARKHAM GLEN Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: () Delete Title: () Change () Addition JOSEPH, HUNT F Name: Name: 901 POWHATAN DRIVE Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: HODGINS, PAUL Name: 119 LAKEWOOD DRIVE Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: 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: () Change () Addition WILLIAMS, CONNIE Name: Name: Address: 1203 WASHINGTON DRIVE Address: 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 04/22/2009