2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01764

FILED May 14, 2010 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:

HUNT, JOSEPH F 901 POWHATAN 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, CHALOTTE
Address: P.O. BOX 926
City-St-Zip: SANFORD, FL 32772

Title: VD

Name: FLEWELLYN, VALADA Address: 1754 MARKHAM GLEN City-St-Zip: LONGWOOD, FL 32779

Title: TD

Name: JOSEPH, HUNT F Address: 901 POWHATAN DRIVE City-St-Zip: SANFORD, FL 32771

Title: SD

Name: HODGINS, PAUL
Address: 119 LAKEWOOD DRIVE
City-St-Zip: SANFORD, FL 32771

Title: SD

 Name:
 GRACE, STINECIPHER M

 Address:
 2401 OAK AVENUE

 City-St-Zip:
 SANFORD, FL 32771

Title: [

Name: WILLIAMS, CONNIE
Address: 1203 WASHINGTON DRIVE
City-St-Zip: SANFORD, FL 32771

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH F. HUNT TRES 05/14/2010