2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005951

FILED Jan 16, 2010 Secretary of State

Entity Name: OAKLAND PARK HISTORICAL SOCIETY, INC.

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

JOANNE POWELL 702 NE 33RD STEET

702 NE 33RD STREET OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334

New Mailing Address: Current Mailing Address:

JOANNE POWELL 702 NE 33RD STEET

702 NE 33RD STREET OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334

FEI Number: 13-4206740 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:

POWELL, JOANNE POWELL, JOANNE H MRS. 702 NE 33RD STEET 702 NE 33RD STREET

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 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: JOANNE H. POWELL 01/16/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NORRIS, MARCIA G MRS. Name: Address: 8957 NW 44TH COURT City-St-Zip: SUNRISE, FL 33351 US

Title:

Name: HENRY, FRED MR. Address: 315 NW 40TH COURT

City-St-Zip: OAKLAND PARK, FL 33309 US

Title: SECD

KIDD, JUNE MS. Name:

4960 E. SABAL PALM BLVD., #307 Address:

City-St-Zip: TAMARAC, FL 33319 US

Title: TD

Name: POWELL, JOANNE H MS. Address: 702 NE 33RD STEET

City-St-Zip: OAKLAND PARK, FL 33334 US

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: JOANNE H. POWELL TD 01/16/2010