

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02675

FILED
Apr 27, 2009
Secretary of State

Entity Name: OSCEOLA COUNTY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

750 NORTH BASS ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

750 NORTH BASS ROAD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-6179937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNEDEKER, DAVID
4532 YORKSHIRE LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BRONSON, VINCENT
950 N. ROMA WAY
KISSIMMEE, FL 34746 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: DONNITA DAMPIER

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SNEDEKER, DAVID
Address: 4532 YORKSHIRE LANE
City-St-Zip: KISSIMMEE, FL 34758

Title: S () Delete
Name: THOMPkins, SHIRLEY
Address: 2941 SEMINOLE RD
City-St-Zip: ST CLOUD, FL 34772

Title: D () Delete
Name: BRONSON, VINCENT
Address: 975 N ROMA WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: MARCOE, SHERRY
Address: 2013 SEMINOLE AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: TYSON, PRESTON
Address: 1501 PINE GROVE ROAD
City-St-Zip: ST CLOUD, FL 34771

Title: V () Delete
Name: MIKELL, JOHN
Address: 2864 HILLIARD ISLAND RD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRONSON, VINCENT
Address: 950 N. ROMA WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: S (X) Change () Addition
Name: GRIEB, KIM
Address: 4865 LAKE SHORE DRIVE
City-St-Zip: ST. CLOUD, FL 34772

Title: T (X) Change () Addition
Name: COOPER, MARY
Address: 1481 RIVIERA DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BAST, ANZA
Address: 1720 RACHEL LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: WELCH, MEL
Address: 120 BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

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: DONNITA DAMPIER

EX D

04/27/2009

Electronic Signature of Signing Officer or Director

Date