

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02675

FILED
Feb 22, 2011
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:

P.O. BOX 421996
KISSIMMEE, FL 34742

FEI Number: 59-2713072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSON, VINCENT
950 N. ROMA WAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HORNER, ABBY
2120 MACY ISLAND ROAD
KISSIMMEE, FL 34744 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: ABBY HORNER

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORNER, ABBY
Address: 2120 MACY ISLAND ROAD
City-St-Zip: KISSIMMEE, FL 34744

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

Title: T
Name: COOPER, MARY
Address: 1481 RIVIERA DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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

Title: D
Name: BLAIN, GREGG
Address: 1665 NEPTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: WHITE, ANGIE
Address: 6136 WATERFIELD WAY
City-St-Zip: ST. CLOUD, FL 34771

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: DONNITA DAMPIER

EX D

02/22/2011

Electronic Signature of Signing Officer or Director

Date