

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02675

FILED
Jan 31, 2012
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:

P.O. BOX 421996
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 59-2713072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOORE, HEATHER
1032 SHAWNDA LANE
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: HEATHER MOORE

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, HEATHER
Address: 1032 SHAWNDA LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: S
Name: MATHENY, LINETTE
Address: 5257 HAMMOCK CIRCLE
City-St-Zip: ST. CLOUD, FL 34771

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

01/31/2012

Electronic Signature of Signing Officer or Director

Date