2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001211

FILED Jan 15, 2005 Secretary of State

Entity Name: HISTORICAL SOCIETY OF GREATER SUN CITY CENTER, INC.

Current Principal Place of Business:

1811 FT DUQUESNA DR
SUNCITY CENTER, FL 33573

New Principal Place of Business:

1811 FT DUQUESNA DR
SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

P.O. BOX 5192 P.O. BOX 5192

SUN CITY CENTER, FL 335715192 SUN CITY CENTER, FL 335715192

FEI Number: 14-1861149 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:

MELOY, DOROTHY M 708 TUNDERBIRD AVE SUN CITY CENTER, FL 33573

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.

City-St-Zip:

SIGNATURE:

City-St-Zip:

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

SUNCITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SUN CITY CENTER, FL 33573

Title: D () Delete Title: D (X) Change () Addition Name: ARMSTRONG, MARIAN P Name: ARMSTRONG, MARIAN P Address: 1806 DANBURY DR Address: 225 COURTYARDS BLVD, APT 105 City-St-Zip: SUNCITY CENTER, FL 33573

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BOWKER, JOHN D
 Name:
 BOWKER, JOHN D

 Address:
 1811 FT DUQUESNA DR
 Address:
 1811 FT DUQUESNA DR

Title: D () Delete Title: D (X) Change () Addition Name: FEDER, VIRGINIA Name: SMITH, PATRICIA A Address: 1010 AMERICAN EAGLE BLVD Address: 1810 COLUMBINE PL

Address: 1010 AMERICAN EAGLE BLVD Address: 1810 COLUMBINE PL
City-St-Zip: SUNCITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete Title: () Change () Addition

 Name:
 LANGE, PHIL
 Name:

 Address:
 101 TRINITY LAKES DR APT 764
 Address:

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LANGE, IRENÉ O
 Name:

 Address:
 101 TRINITY LAKES DR APT 764
 Address:

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MELOY, DOROTHY M
 Name:
 MELOY, DOROTHY M

 Address:
 708 THUNDERBIRD AVE
 Address:
 708 THUNDERBIRD AVE

 City-St-Zip:
 SUN CITU CENTER, FL 33573
 City-St-Zip:
 SUN CITY CENTER, FL 33573

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN D BOWKER, CHAIRMAN D 01/15/2005