2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003389

FILED Feb 23, 2009 Secretary of State

Entity Name: HISTORICAL SOCIETY OF ORANGE PARK, INC.

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

C/O ORANGE PARK TOWN HALL 2042 PARK AVE ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

P.O. BOX 08

ORANGE PARK, FL 3206708

FEI Number: 56-2346914 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:

CLARK, CAROLYN J 560 CLAIRE LANE ORANGE PARK EL 33

ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PATTERSON, DOROTHY
 Name:
 FACHKO, MARJORIE W

 Address:
 2233 DOGWOOD LANE
 Address:
 8658 BLACKHAWK CT.

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: CD () Delete Title: CD (X) Change () Addition
Name: HALL, ARTHUR L Name: PATTERSON, DOROTHY
Address: 505 HURLEY STREET Address: 2333 DOGWOOD LANE

Address: 505 HURLEY STREET Address: 2233 DOGWOOD LANE
City-St-Zip: ORANGE PARK, FL 32073
City-St-Zip: ORANGE PARK, FL 32073

Title: TD () Delete Title: VD (X) Change () Addition Name: STUDY, KEN Name: WEAVER, BILLIE

Name: STUDY, KEN Name: WEAVER, BILLIE
Address: 1410 RIVER RD. Address: 1123 MORGAN CIRCLE E
City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073

Title: VD () Delete Title: SD (X) Change () Addition

 Name:
 FACHKO, MARJORIE W
 Name:
 CHEATWOOD, CYNTHIA

 Address:
 8658 BLACKHAW CT.
 Address:
 162 RIVER COURT

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:
 ORANGE PARK, FL 32073

Title: SD () Delete Title: TD (X) Change () Addition

Name: RICHARD, VALLERE Name: HOGAN, VAN

 Address:
 2222 FURMA ST.
 Address:
 2536 EMPRROR DRIVE

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 JACKSONVILLE, FL 32223

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: VAN HOGAN TD 02/23/2009