™2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 8:00 am **Secretary of State** DOCUMENT # N03000004397 01-16-2008 90018 026 ****61.25 OLDŚMAR HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address % LORETTA WYANDT % LORETTA WYANDT 101 STATE STREET WEST 101 STATE STREET WEST OLDSMAR, FL 34677 OLDSMAR, FL 34677 2. Principal Place of Business - No P.O. Box # 3. Mailing Address . 400 St. Pete Dr. 400 St Pete Dv. Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 56-2347112 Applied For Oldsmar UNDSMar Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WYANDT, LORETTA 601 SHORE DRIVE EAST Street Address (P.O. Box Number is Not Acceptable) OLDSMAR, FL 34677 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or profied name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WYANDT, LORETTA NAME NAME STREET ADDRESS 601 SHORE DRIVE EAST STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition JEAN, CLAUDE NAME NAME STREET ADDRESS 103 ARLINGTON STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME SEARS, SANDY NAME STREET ADDRESS 324 SHORE DR R. PO BOX 43 STREET ADDRESS CITY-ST-7tP OLDSMAR, FL 34677 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition BOHR, JANE NAME NAME STREET ADDRESS 505 OAKLEAF BLVD STREET ADDRESS CHTY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition HARRIS, KENNETH NAME NAME STREET ADDRESS 209 LEE STREET STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SD

KNIFFIN, CHAR

414 ARLINGTON AVE E

OLDSMAR, FL 34677

NTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Chance

☐ Addition

FILED