

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004397

FILED
Apr 24, 2012
Secretary of State

Entity Name: OLDSMAR HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

OLDSMAR HISTORICAL SOCIETY
400 ST PETERSBURGH DR E
OLDSMAR, FL 34677

New Principal Place of Business:

OLDSMAR HISTORICAL SOCIETY
101 STATE STREET W SUITE 2
OLDSMAR, FL 34677

Current Mailing Address:

OLDSMAR HISTORICAL SOCIETY
400 ST PETERSBURGH DR E
OLDSMAR, FL 34677

New Mailing Address:

OLDSMAR HISTORICAL SOCIETY
101 STATE STREET W SUITE 2
OLDSMAR, FL 34677

FEI Number: 56-2347112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYANDT, LORETTA
601 SHORE DRIVE EAST
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: ANTOZZI, JERRI
Address: 509 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: MILLER, JANICE
Address: 309 EXETER STREET
City-St-Zip: OLDSMAR, FL 34677

Title: TREA
Name: HARWELL, WALTER R
Address: 712 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677

Title: SECR
Name: LARSON, DOROTHY
Address: 206 LEXINGTON STREET
City-St-Zip: OLDSMAR, FL 34677

Title: DIR
Name: HARRIS, KEN
Address: 209 LEE STREET
City-St-Zip: OLDSMAR, FL 34677

Title: DIR
Name: JEAN, CLAUDE
Address: 400 GEORGIA AVE
City-St-Zip: CRYSTAL BEACH, FL 34681

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: WALTER R. HARWELL

TREA

04/24/2012

Electronic Signature of Signing Officer or Director

Date