2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001559

FILED Feb 26, 2010 Secretary of State

Entity Name: WESTON HISTORICAL SOCIETY, INC.

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

1656 ORION LANE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1656 ORION LANE WESTON, FL 33327

FEI Number: 20-0831055 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:

WEISS SEROTA HELFMAN PASTORIZA GUEDES COLE 2665 SOUTH BAYSHORE DRIVE, SUITE 420 MIAMI, FL 33133 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:

Title: [

Name: HABIB, MONA
Address: 4307 FOX HOLLOW
City-St-Zip: WESTON, FL 33331

Title: D

Name: BETTINI, RUTH
Address: 721 LAKE BLVD.
City-St-Zip: WESTON, FL 33326

Title: D

Name: COHEN, ALEXANDRA Address: 1656 ORION LANE City-St-Zip: WESTON, FL 33327

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: ALEXANDRA L. COHEN TREA 02/26/2010