

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2006
Secretary of State**

DOCUMENT# N04000006624

Entity Name: SEMINOLE HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

9075 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

9075 SEMINOLE BLVD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-1880424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C ESQ
9075 SEMINOLE BLVD
SEMINOLE, FL 33772 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: VD () Delete
Name: OLIPHANT, KRISTIN
Address: 8807 112TH ST NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: P () Delete
Name: PHILLIPS, DOROTHY A
Address: 6827 TEQUESTA DR
City-St-Zip: SEMINOLE, FL 33777

Title: T () Delete
Name: MOHNEY, MARILYN
Address: 7886 LAKE VISTA DR
City-St-Zip: SEMINOLE, FL 33772

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIPHANT, KRISTEN
Address: 14787 BREWSTER DR
City-St-Zip: LARGO, FL 33774

Title: O (X) Change () Addition
Name: PHILLIPS, DOROTHY A
Address: 6827 TEQUESTA DR
City-St-Zip: SEMINOLE, FL 33777

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BARLOW, NANCY
Address: OAKHURST RD.
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the 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: KRISTEN OLIPHANT

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date