2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006624

FILED Apr 13, 2007 Secretary of State

Entity Name: SEMINOLE HISTORICAL SOCIETY, INC. **Current Principal Place of Business: New Principal Place of Business:** 9075 SEMINOLE BLVD SEMINOLE, FL 33772 **Current Mailing Address: New Mailing Address:** 9075 SEMINOLE BLVD SEMINOLE, FL 33772 FEI Number: 20-1880424 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: SCHULER, TIMOTHY C ESQ. 9075 SEMINOLE BLVD SEMINOLE, FL 33772 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: () Change () Addition () Delete OLIPHANT, KRISTEN Name: Name: Address: 14787 BREWSTER DR Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: Title: () Delete Title: () Change () Addition PHILLIPS, DOROTHY A Name: Name: Address: 6827 TEQUESTA DR Address: City-St-Zip: SEMINOLE, FL 33777 City-St-Zip: Title: () Delete Title: (X) Change () Addition MOHNEY, MARILYN Name: RUSSELL, MARY Name: 7886 LAKE VISTA DR Address: Address: 14158 88TH AVE City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: SEMINOLE, FL 33776 Title: VΡ () Delete Title: () Change () Addition Name: BARLOW, NANCY Name: Address: OAKHURST RD. Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip:

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 04/13/2007