2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006624

FILED Feb 26, 2010 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:

PO BOX 7652 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:

Title: PRES

 Name:
 HOLLOWAY, SANDY

 Address:
 11590 74TH AVE

 City-St-Zip:
 SEMINOLE, FL 33772

Title: DIR

Name: PHILLIPS, DOROTHY A
Address: 6827 TEQUESTA DR
City-St-Zip: SEMINOLE, FL 33777

Title: TRES

 Name:
 ELTER, SHARI

 Address:
 11783 90TH AVE N

 City-St-Zip:
 SEMINOLE, FL 33772

Title: VP

Name: STANTON, ROBERT A Address: PO BOX 3676 City-St-Zip: SEMINOLE, FL 33775

Title: SEC

 Name:
 EMSLIE, LINDA

 Address:
 12473 90TH AVE N.

 City-St-Zip:
 SEMINOLE, FL 33772

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: SHARI ELTER TREA 02/26/2010