

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009166

FILED
Feb 16, 2010
Secretary of State

Entity Name: HISTORICAL PRESERVATION, INC.

Current Principal Place of Business:

918 LITHIA PINECREST ROAD
BRANDON, FL 335116121

New Principal Place of Business:

Current Mailing Address:

918 LITHIA PINECREST ROAD
BRANDON, FL 335116121

New Mailing Address:

FEI Number: 68-0600657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILMORE, HARLEY C
918 LITHIA PINECREST ROAD
BRANDON, FL 335116121 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: PTD
Name: GILMORE, HARLEY C
Address: 918 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 335116121

Title: SD
Name: MARSHALL, JAMES
Address: 5020 CLEWIS AVE
City-St-Zip: TAMPA, FL 336105818

Title: VD
Name: VANBLARCOM, RALPH
Address: 23120 DOVER DRIVE
City-St-Zip: LAND O' LAKES, FL 346394277

Title: D
Name: SAUNDERS, STEVE
Address: 305 SUZETTE DRIVE
City-St-Zip: BRANDON, FL 335116026

Title: D
Name: KELLER, WILLIAM
Address: 150 NE FORTH ST
City-St-Zip: CHIEFLAND, FL 326260943

Title: D
Name: KELLER, JOAN
Address: 150 N.E. FORTH ST
City-St-Zip: CHIEFLAND, FL 326260943

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: HARLEY C. GILMORE

PTD

02/16/2010

Electronic Signature of Signing Officer or Director

Date