FILED Jan 20, 2001 8:00 am Secretary of State DOCUMENT # N05711 1. Entity Name GOLDENROD HISTORICAL SOCIETY, INC. 01-20-2001 90090 039 ****61.25 Principal Place of Business Mailing Address C/O WILLIAM E. CARLSON C/O WILLIAM E. CARLSON 9955 LAKE GEORGIA DR. 9955 LAKE GEORGIA DR. ORLANDO FL 32817 ORLANDO FL 32817 2. Principal Place of Business 3. Mailing Address INC HiSTORICOL SOCIETY JOLDENROO HISERICAL SOCIÉTY FOLD BURGE Suite, Apt. #. etc DO NOT WRITE IN THIS SPACE DALMETTO 4. FEI Number Applied For 59-2510019 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA <u>USA</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .Name - -------Street Address (P.O. Box Number is Not Acceptable) MILLER, CR 5216 LAZY OAKS DR WINTER PARK FL 32792 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be П Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change ☐ Addition RUSTERHOLZ, YARDA NAME NAME STREET ADDRESS 6009 TWIN LAKE LANE STREET ADDRESS CiTY-ST-ZIP OVIEDO FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Addition ☐ Change GODSELL, TERRI NAME NAME STREET ADDRESS 202 QUAYSIDE CIRCLE # 104 STREET ADDRESS CITY-ST-ZIP MAITLAND FL 32751 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HUFFAKER, TERRI NAME STREET ADDRESS 2618 UNIVERSITY ACRES DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32817 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARMICHAEL, DOREEN NAME STREET ADDRESS 1517 MAYFLOWER STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP Delete TITLE PD TITI F ☐ Change ☐ Addition NAME MILLER. C R NAME STREET ADDRESS 5216 LAZY OAKS DR STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change ☐ Addition NAME FOX. DOTOTHEA M NAME STREET ADDRESS 5100 OLD HOWELL BRANCH RD STREET ADDRESS CITY-ST-7IP WINTER PARK FL 32792 CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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MILLER JAN10, 2001 407-677-5980