2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 24, 2007 8:00 am
Secretary of State
04-24-2007 90011 001 ****61.25

DOCUMENT # N05711

1. Entity Name

GOLDENROD HISTORICAL SOCIETY, INC.

Principal Place of Business	Mailing Address
4755 PALMETTO AVE WINTER PARK FL 32792	~~C/O RAY MILLER~~ P O BOX 423 GOLDENROD FL 32733

1st MOORE CR2E037 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
	MARIE S BURCH, Req. Agent
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2510019 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~MILLER, C R~~ 5216 LAZY OAKS DR WINTER PARK FL 32792	Name MARIE S. BURCH Street Address (P.O. Box Number is Not Acceptable) 9818 LAKE GEORGIA DRIVE City ORLANDO FL Zip Code 32817

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Marie S. Burch, Director & Treas. 4-16-07

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RUSTERHOLZ, YARDA 6009 TWIN LAKE LANE OVIEDO FL	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	VP D JOE E. REGNER, JR 2935 FITZOOTH DRIVE WINTER PARK, FL 32792	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD GODSELL, TERRI 202 QUAYSIDE CIRCLE # 104 MAITLAND FL 32751	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	 750 KILLARNEY BAY COURT WINTER PARK, FL 32789-7308	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BAUER, CHRISTIAN DR 8661 ASPEN AVE. ORLANDO FL 32817	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BURCH, MARIE 9818 LAKE GEORGIA DR. ORLANDO FL 32817-3135	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	DIRECTOR	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MILLER, C R 5216 LAZY OAKS DR WINTER PARK FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	PP	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FOX, DOROTHEA M 5100 OLD HOWELL BRANCH RD WINTER PARK FL 32792	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: Marie S. Burch (MARIE S. BURCH) 4-16-07 407-657-8394