

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05711

FILED
Apr 29, 2009
Secretary of State

Entity Name: GOLDENROD HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

4755 PALMETTO AVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

MARIE S. BURCH, REG. AGENT
P O BOX 423
GOLDENROD, FL 32733

New Mailing Address:

FEI Number: 59-2510019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, MARIE S
9818 LAKE GEORGIA DRIVE
ORLANDO, FL 32817 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: VPD () Delete
Name: REGNER, JR., JOE E
Address: 2935 FITZTOOTH DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: SD () Delete
Name: GODSELL, TERRI
Address: 750 KILLARNEY BAY COURT
City-St-Zip: WINTER PARK, FL 327897308

Title: DT () Delete
Name: BURCH, MARIE
Address: 9818 LAKE GEORGIA DR.
City-St-Zip: ORLANDO, FL 328173135

Title: D () Delete
Name: HORVAH, JOHN A
Address: 1004 BRADFORD DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: PD () Delete
Name: FOX, DOROTHEA M
Address: 5100 OLD HOWELL BRANCH RD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REGNER, JR., JOE E
Address: 2935 FITZTOOTH DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PPD (X) Change () Addition
Name: FOX, DOROTHEA M
Address: 5100 OLD HOWELL BRANCH RD
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH E. REGNER, JR.

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date