

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05851

FILED
Aug 24, 2009
Secretary of State

Entity Name: LAFAYETTE COUNTY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

DREW BELL, JR.
RT. 1 BOX 665
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

7538 NW CR 251
MAYO, FL 32066

New Mailing Address:

FEI Number: 59-2491556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DREW, BELL
RT. 1 BOX 665
MAYO, FL 32066 US

Name and Address of New Registered Agent:

DREW, BELL
7538 NW CR 251
MAYO, FL 32066 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: _____

08/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: CALHOUN, IRENE
Address: 642 NE TANSY RD
City-St-Zip: MAYO, FL 32066

Title: SD () Delete
Name: JOHNSON, VI
Address: P.O. BOX 696
City-St-Zip: MAYO, FL 32066

Title: PD () Delete
Name: BELL, DREW
Address: 7538 NW CR 251
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DREW BELL JR.

PD

08/24/2009

Electronic Signature of Signing Officer or Director

Date