

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007871

FILED  
Mar 21, 2008  
Secretary of State

**Entity Name:** URANTIA BOOK HISTORICAL SOCIETY, INC.

**Current Principal Place of Business:**

101 E COLLEGE AVE  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

750 MANOR RIDGE RD  
SANTA PAULA, CA 93060

**Current Mailing Address:**

101 E COLLEGE AVE  
TALLAHASSEE, FL 32301

**New Mailing Address:**

750 MANOR RIDGE RD  
SANTA PAULA, CA 93060

**FEI Number:** 56-2655982

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARRIS, FRED F JR  
101 E COLLEGE AVE  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: CALLAHAV, JOHN  
Address: 750 MANOR RIDGE RD  
City-St-Zip: SANTA PAULA, CA 93060

Title: VP ( ) Delete  
Name: GREEN, DONALD S  
Address: 4610 ALMOND LANE  
City-St-Zip: BOULDER, CO 80301

Title: ST ( ) Delete  
Name: CLARK, VICTORIA L  
Address: 1341 SAN JUAN #A4  
City-St-Zip: TUSTIN, CA 92780

Title: D ( ) Delete  
Name: FORSYTHE, SCOTT  
Address: 1014 MARENGO AVE  
City-St-Zip: FOREST PARK, IL 60130

Title: D ( ) Delete  
Name: KULIEKE, MARK  
Address: 2486 FINGER RD  
City-St-Zip: GREEN BAY, WI 54302

Title: D ( ) Delete  
Name: NEWSOM, BARBARA  
Address: 515 N. MAIN ST #5D  
City-St-Zip: GLEN ELLYN, IL 60317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CALLAHAN, JOHN  
Address: 750 MANOR RIDGE RD  
City-St-Zip: SANTA PAULA, CA 93060

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: ( ) 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: VICTORIA L CLARK

ST

03/21/2008

Electronic Signature of Signing Officer or Director

Date