

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007871

FILED  
Jan 12, 2010  
Secretary of State

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

**Current Principal Place of Business:**

750 MANOR RIDGE RD  
SANTA PAULA, CA 93060

**New Principal Place of Business:**

**Current Mailing Address:**

750 MANOR RIDGE RD  
SANTA PAULA, CA 93060

**New Mailing Address:**

**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: T  
Name: CALLAHAN, JOHN E  
Address: 750 MANOR RIDGE RD  
City-St-Zip: SANTA PAULA, CA 93060

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

Title: ST  
Name: AMATO-MAYES, MAUREEN  
Address: 3101 FOOTHILL RD  
City-St-Zip: SANTA BARBARA, CA 93195

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN E CALLAHAN

T

01/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date