

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
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:

750 MANOR RIDGE RD
SANTA PAULA, CA 93060 US

Current Mailing Address:

750 MANOR RIDGE RD
SANTA PAULA, CA 93060

New Mailing Address:

750 MANOR RIDGE RD
SANTA PAULA, CA 93060 US

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

TRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date