2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# N07000006917

Entity Name: SECOND DISTRICT COURT OF APPEAL HISTORICAL SOCIETY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

4221 W BOY SCOUT BOULEVARD
SUITE 1000
TAMPA, FL 336075736

Current Mailing Address:	**New Mailing Address:**

4221 W BOY SCOUT BOULEVARD
SUITE 1000
TAMPA, FL 336075736

FEI Number: 41-2248431   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:	**Name and Address of New Registered Agent:**

CFRA, LLC
4221 W BOY SCOUT BOULEVARD
SUITE 1000
TAMPA, FL 33607 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: _____

            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D ( ) Delete	Title: ( ) Change ( ) Addition
Name:	GYDEN, HENRY G	Name:
Address:	4221 W BOY SCOUT BOULEVARD, SUITE 1000	Address:
City-St-Zip:	TAMPA, FL 33607	City-St-Zip:
Title:	D ( ) Delete	Title: ( ) Change ( ) Addition
Name:	HUMPHRIES, CELENE H	Name:
Address:	1234 E 5TH AVE	Address:
City-St-Zip:	TAMPA, FL 33605	City-St-Zip:
Title:	D ( ) Delete	Title: ( ) Change ( ) Addition
Name:	YANES, KATHERINE E	Name:
Address:	100 S ASHLEY DR, SUITE 1300	Address:
City-St-Zip:	TAMPA, FL 33602	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: HENRY G. GYDEN   D   05/01/2008
_____
Electronic Signature of Signing Officer or Director   Date