

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006917

FILED  
Apr 30, 2009  
Secretary of State

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

**Current Principal Place of Business:**

4221 W BOY SCOUT BOULEVARD  
SUITE 1000  
TAMPA, FL 336075736

**New Principal Place of Business:**

5000 22ND STREET N  
ST. PETERSBURG, FL 33714

**Current Mailing Address:**

4221 W BOY SCOUT BOULEVARD  
SUITE 1000  
TAMPA, FL 336075736

**New Mailing Address:**

5000 22ND STREET N  
ST. PETERSBURG, FL 33714

FEI Number: 41-2248431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

GYDEN, HENRY G PRESIDE  
1234 5TH AVENUE E  
TAMPA, FL 33605 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: HENRY G. GYDEN

04/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GYDEN, HENRY G  
Address: 4221 W BOY SCOUT BOULEVARD, SUITE 1000  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: HUMPHRIES, CELENE H  
Address: 1234 E 5TH AVE  
City-St-Zip: TAMPA, FL 33605

Title: D ( ) Delete  
Name: YANES, KATHERINE E  
Address: 100 S ASHLEY DR, SUITE 1300  
City-St-Zip: TAMPA, FL 33602

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

Title: D (X) Change ( ) Addition  
Name: GYDEN, HENRY G  
Address: 1234 5TH AVENUE E  
City-St-Zip: TAMPA, FL 33605

Title: D (X) Change ( ) Addition  
Name: HUMPHRIES, CELENE H  
Address: 11705 BOYETTE RD # 423  
City-St-Zip: RIVERVIEW, FL 33569

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: HENRY G. GYDEN

DIRE

04/30/2009

Electronic Signature of Signing Officer or Director

Date