

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006917

FILED
May 04, 2010
Secretary of State

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

Current Principal Place of Business:

5000 22ND STREET N
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

5000 22ND STREET N
ST. PETERSBURG, FL 33714

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

GYDEN, HENRY G BOARD
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

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: HENRY G. GYDEN

DIR

05/04/2010

Electronic Signature of Signing Officer or Director

Date