

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006917

FILED  
Apr 26, 2011  
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:**

100 SOUTH ASHLEY DRIVE  
STE 1130  
TAMPA, FL 33602

**Current Mailing Address:**

5000 22ND STREET N  
ST. PETERSBURG, FL 33714

**New Mailing Address:**

100 SOUTH ASHLEY DRIVE  
STE 1130  
TAMPA, FL 33602

FEI Number: 41-2248431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

HUMPHRIES, CELENE H  
100 SOUTH ASHLEY DRIVE  
STE 1130  
TAMPA, FL 33602 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: CELENE H. HUMPHRIES

04/26/2011

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: 100 SOUTH ASHLEY DRIVE #1130  
City-St-Zip: TAMPA, FL 33602

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: CELENE H. HUMPHRIES

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date