2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010194

FILED Feb 24, 2009 Secretary of State

Entity Name: OLD BRADEN RIVER HISTORICAL SOCIETY INC.

Current Principal Place of Business: New Principal Place of Business: 6732 69TH STREET EAST BRADENTON, FL 34203 **Current Mailing Address: New Mailing Address:** 6732 69TH STREET EAST BRADENTON, FL 34203 FEI Number: 26-1255942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DENGLER, LORI J 6732 69TH ST EAST BRADEN RIVER, FL 34203 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: () Delete (X) Change () Addition DENGLER, LORI J DENGLER, LORI J Name: Name: 6732 69TH ST EAST Address: 6732 69TH ST EAST Address: City-St-Zip: BRADEN RIVER, FL 34203 City-St-Zip: BRADEN RIVER, FL 34203 Title: () Delete Title: (X) Change () Addition KLEINER, DENISE F Name: HALSTEAD, WILLIAM Name: Address: 6538 LINCOLN RD Address: 7025 85TH ST. CT. EAST City-St-Zip: BRADEN RIVER, FL 34203 City-St-Zip: BRADENTON, FL 34202 Title: () Delete Title: () Change () Addition DUKEMAN, ANGELA Name: Name: Address: 6628 QUONSET DR. Address: City-St-Zip: BRADEN RIVER, FL 34203 City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: GARDNER, SANDRA Name: 3935 CHAPEL DR Address: Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: Title: () Delete Title: DIR () Change (X) Addition CHRIST, PEGGY Name: Name: 6835 69TH ST. EAST Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34203 Title: () Delete Title: () Change (X) Addition SWEENEY, KATE Name: Name: Address: Address: 6838 68TH AVE. EAST BRADENTON, FL 34203 City-St-Zip: 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: LORI J. DENGLER PRES 02/24/2009