

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000085

FILED
May 01, 2010
Secretary of State

Entity Name: FLORIDA HISTORY FOUNDATION, INC

Current Principal Place of Business:

1933 E 151ST A
LUTZ, FL 33549

New Principal Place of Business:

8732 N. PAWNEE AVE.
TAMPA, FL 33617

Current Mailing Address:

1933 E 151ST A
LUTZ, FL 33549

New Mailing Address:

P. O. BOX 291581
TAMPA, FL 33687

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HOWELL, MARY S
1933 E - 151 ST AVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BUTTS, CLIFTON A
8732 N PAWNEE AVE
TAMPA, FL 33617 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: CLIFTON A. BUTTS

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BUTTS, CLIFTON A
Address: 8732 N PAWNEE AVE
City-St-Zip: TAMPA, FL 33617 US

Title: VP/D
Name: BURKETT, KERRI T
Address: 1933 E - 151ST AVE
City-St-Zip: TAMPA, FL 33549 US

Title: D
Name: HOWELL, MARY S
Address: 1933 E 151ST AVE
City-St-Zip: LUTZ, FL 33549 US

Title: D
Name: BURKETT, IAN F
Address: 1933 E 151ST AVE
City-St-Zip: LUTZ, FL 33549 US

Title: S/T
Name: SCANDLING, ANN H
Address: 8732 N PAWNEE AVE
City-St-Zip: TAMPA, FL 33617 US

Title: D
Name: TOWNSON, KRISTI L
Address: 8732 N PAWNEE AVE
City-St-Zip: TAMPA, FL 33617 US

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: CLIFTON A. BUTTS

P/D

05/01/2010

Electronic Signature of Signing Officer or Director

Date