2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006318

FILED Jan 09, 2010 Secretary of State

Entity Name: STOCKTON-LINDQUIST HOUSE FOUNDATION FOR HISTORIC PRESERVATION, INC

Current Principal Place of Business: New Principal Place of Business:

244 EAST BERESFORD AVENUE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

244 EAST BERESFORD AVENUE DELAND, FL 32724

FEI Number: 26-2950349 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:

THOMAS, TERRY ANN 244 EAST BERESFORD AVENUE DELAND, FL 32724 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:

Title: PD

Name: THOMAS, TERRY ANN

Address: 244 EAST BERESFORD AVENUE

City-St-Zip: DELAND, FL 32724

Title: VPD

Name: KELLY, MARTYN

Address: SEWRAH MILL FARMHOUSE, STITHIANS TRURO

City-St-Zip: CORNWALL TR37DL UK, XX XX

Title: ED

Name: MADRIGAL, LUIS M

Address: 2001 ORANGE HAMMOCK ROAD City-St-Zip: DELEON SPRINGS, FL 32130

Title: TD

Name: ARMSTRONG, CONNIE L Address: 425 DOUGLAS STREET City-St-Zip: STERLING, CO 80751

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: LUIS MADRIGAL ED 01/09/2010