

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008495

FILED
Jan 14, 2010
Secretary of State

Entity Name: EAST LAKE HISTORICAL SOCIETY INC.

Current Principal Place of Business:

31340 C.R. 437 SOUTH
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

31340 C.R. 437 SOUTH
SORRENTO, FL 32776

New Mailing Address:

PO BOX 685
SORRENTO, FL 32776

FEI Number: 90-0418109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, LAVONDA
317 W MAIN ST, 4TH FLOOR
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

WEINMANN, LESTER
31300 CHURCH ST
SORRENTO, FL 32776 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: LESTER WEINMANN

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEINMANN, LESTER
Address: 31300 CHURCH ST
City-St-Zip: SORRENTO, FL 32776 LK

Title: VP
Name: MEADE, SHIRLEY
Address: 23824 PARK AVE.
City-St-Zip: SORRENTO, FL 32776 LK

Title: S
Name: FISHER, MAGGIE
Address: 31701 LAWRENCE ST
City-St-Zip: SORRENTO, FL 32776 LK

Title: T
Name: DOT, PEGUES
Address: 25840 OAKRIDGE AVE
City-St-Zip: SORRENTO, FL 32776 LK

Title: D
Name: JUDY, BOYD
Address: 31408 CR 437S
City-St-Zip: SORRENTO, FL 32776 LK

Title: D
Name: NANCY, WILLIAMS
Address: 32614 WELCH TRAIL
City-St-Zip: SORRENTO, FL 32776 LK

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: MAGGIE FISHER

SEC

01/14/2010

Electronic Signature of Signing Officer or Director

Date