## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000009314

Apr 08, 2009 Secretary of State

Entity Name: FRIENDS OF HISTORIC CANAL STREET, INC.

**Current Principal Place of Business: New Principal Place of Business: 421 CANAL STREET** NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address: 421 CANAL STREET** NEW SMYRNA BEACH, FL 32168 FEI Number: 80-0288985 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: ELLIOT, FLARE KOPP, ELIZABETH **421 CANAL STREET** 2091 MARSH HAURBOUR DRIVE NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32168 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: ELIZABETH KOPP 04/08/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ELLIOT, FLARE Name: Name: 421 CANAL STREET Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: Title: (X) Change ( ) Addition ( ) Delete Name: KOPP, BETTY Name: KOPP, ELIZAETH Address: 2091 MARSH HARBOUR DRIVE Address: 2091 MARSH HARBOUR DRIVE City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168 Title: () Delete Title: () Change () Addition PENDERGAST, GERARD Name: Name: 5900 SO. ATLANTIC AVENUE Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BERGMAN, JANET Name: Address: 421 CANAL STREET Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: ELIZABETH KOPP D 04/08/2009