2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010515

Entity Name: COALWOOD WV HISTORICAL SOCIETY, INC.

FILED Mar 21, 2009 Secretary of State

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

505 BUCK LAKE LANE GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

505 BUCK LAKE LANE PO BOX 1479

GENEVA, FL 32732 US

FEI Number: 26-3637899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

SUITE A-100

STALKER, MARY T TAS
505 BUCK LAKE LANE
GENEVA, FL 32732 US

TAMPA, FL 33612 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: MARY T. STALKER 03/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GOAD, DAVID
 Name:
 GOAD, DAVID

 Address:
 505 BUCK LAKE LANE
 Address:
 505 BUCK LAKE LANE

 City-St-Zip:
 GENEVA, FL 32732
 City-St-Zip:
 GENEVA, FL 32732 US

Title: S () Delete Title: S (X) Change () Addition Name: SMADES, DEBBIE SMADES, DEBBIE

Address: 505 BUCK LAKE LANE Address: 505 BUCK LAKE LANE
City-St-Zip: GENEVA, FL 32732 City-St-Zip: GENEVA, FL 32732 US

Title: T () Delete Title: TAS (X) Change () Addition

 Name:
 STALKER, MARY
 Name:
 STALKER, MARY

 Address:
 505 BUCK LAKE LANE
 Address:
 505 BUCK LAKE LANE

 City-St-Zip:
 GENEVA, FL 32732
 City-St-Zip:
 GENEVA, FL 32732 US

Title: V () Change (X) Addition

 Name:
 Name:
 DATE, STEVE

 Address:
 Address:
 505 BUCK LAKE LANE

 City-St-Zip:
 City-St-Zip:
 GENEVA, FL 32732 US

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: MARY T. STALKER TAS 03/21/2009