

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 13, 2008
Secretary of State**

DOCUMENT# N08326

Entity Name: LEMON BAY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

416 GREEN ST
ENGLEWOOD, FL 342231245

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1245
ENGLEWOOD, FL 342951245

New Mailing Address:

FEI Number: 65-0128230 FEI Number Applied For () FEI Number Not Applicable () 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:

KRANTZ, HERBERT J
1161 NORTH LANE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: KRANTZ, HERBERT J
Address: 1161 NORTH LANE
City-St-Zip: ENGLEWOOD, FL 34224

Title: PD () Delete
Name: HICKS, CHARLES
Address: 425 N OXFORD DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: VPD () Delete
Name: KRANTZ, MARY K
Address: 1161 NORTH LANE
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD () Delete
Name: GARRETT, CAROL
Address: 4522 CULBREATH AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HERBERT J. KRANTZ

TD

06/13/2008

Electronic Signature of Signing Officer or Director

_____ Date