

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08326

FILED
Feb 28, 2009
Secretary of State

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:

P.O. BOX 1245
ENGLEWOOD, FL 342951245 US

FEI Number: 65-0128230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

02/28/2009

Electronic Signature of Signing Officer or Director

Date