2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09696

FILED Jan 07, 2009 Secretary of State

Entity Name: SEBASTIAN AREA HISTORICAL SOCIETY, INC. **Current Principal Place of Business: New Principal Place of Business:** 1235 MAIN STREET SEBASTIAN, FL 32958 **Current Mailing Address: New Mailing Address:** P.O. BOX 781348 SEBASTIAN, FL 32978 FEI Number: 59-2716155 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: VANDEVOORDE, RENE G 1327 N CENTRAL AVE SEBASTIAN, FL 32958 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FLOAT, MICHAEL Name: Name: 12965 82ND CT Address: Address: City-St-Zip: ROSELAND, FL 32957 City-St-Zip: Title: VD Title: () Delete () Change () Addition SOLOOK, BARBARA Name: Name: Address: 8466 81ST AVE. Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: Title: () Delete Title: () Change () Addition KILKELLY, SHIRLEY Name: Name: 950 FRANCISCAN AVE Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: TANNER, HARRY Name: BERTLING, WILMA 517 BELFAST TERRACE 1579 CLEARBROOK STREET Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: SEBASTIAN, FL 32958 Title: () Delete Title: () Change (X) Addition O'NEILL, GEORGE Name: Name: 692 BRUSHFOOT DR. Address: Address: City-St-Zip: City-St-Zip: SEBASTIAN, FL 32958

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: SHIRLEY H. KILKELLY TD 01/07/2009