

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15163

FILED
May 06, 2008
Secretary of State

Entity Name: GADSDEN HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

304 WEST KING ST.
P.O. BOX 143
QUINCY, FL 32351

New Principal Place of Business:

304 WEST KING ST.
QUINCY, FL 32351

Current Mailing Address:

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P.O. BOX 143
QUINCY, FL 32353 US

New Mailing Address:

PO BOX 143
QUINCY, FL 32353

FEI Number: 59-2765767 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:

GARDNER, DAVID
208 N. ADAMS ST.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

GARDNER, DAVID A
208 N. ADAMS ST.
QUINCY, FL 32351 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: DAVID A. GARDNER

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HOWELL, GINA
Address: 208 N. ADAMS ST.
City-St-Zip: QUINCY, FL 32351

Title: P () Delete
Name: GARDNER, DAVID A
Address: 208 N. ADAMS ST.
City-St-Zip: QUINCY, FL 32351

Title: SD () Delete
Name: MAHAFFEY, SUSANNE
Address: P.O. BOX 1658 N/A
City-St-Zip: QUINCY, FL

Title: T () Delete
Name: HARISON, EDWARD
Address: 331 N. 14TH ST.
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BURDICK, MICHELLE M
Address: 208 N. ADAMS ST.
City-St-Zip: QUINCY, FL 32351

Title: PRES (X) Change () Addition
Name: GARDNER, DAVID A
Address: 208 N. ADAMS ST.
City-St-Zip: QUINCY, FL 32351

Title: VP (X) Change () Addition
Name: MAHAFFEY, SUSANNE
Address: 1084 PAT THOMAS PKWY
City-St-Zip: QUINCY, FL 32351

Title: TREA (X) Change () Addition
Name: HINSON, WILSON
Address: 331 N 14TH ST
City-St-Zip: QUINCY, FL 32351

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: MICHELLE M. BURDICK

SEC

05/06/2008

Electronic Signature of Signing Officer or Director

Date