

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15231

FILED
Feb 11, 2009
Secretary of State

Entity Name: PORT ORANGE HISTORICAL TRUST, INC.

Current Principal Place of Business:

3431 RIDGEWOOD AVE
PORT ORANGE, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 291156
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-3747097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALO, EDWARD J
912 FRUITWOOD PL
PORT ORANGE, FL 32127 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: D () Delete
Name: CARDWELL THELMA,
Address: 4190 SPRUCE CR RD
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: CARDWELL, HAROLD D SR
Address: 1343 WOODBINE ST.
City-St-Zip: DAYTONA BEACH, FL

Title: D () Delete
Name: MALO, ANN
Address: 912 FRUITWOOD PLACE
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: MALO, EDWARD
Address: 912 FRUITWOOD PLACE
City-St-Zip: PORT ORANGE, FL 32127

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: EDWARD J. MALO

TREA

02/11/2009

Electronic Signature of Signing Officer or Director

Date