2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16221

FILED Feb 19, 2009 Secretary of State

Entity Name: LAKE CITY ~ COLUMBIA COUNTY HISTORICAL MUSEUM, INC.

Current Principal Place of Business: New Principal Place of Business: 157 SE HERNANDO AVE LAKE CITY, FL 32056 **Current Mailing Address: New Mailing Address:** P.O.BOX 3276 LAKE CITY, FL 320560276 FEI Number: 59-2695497 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: LORD, PAULETTE M 263 NW LAKE CITY AVE LAKE CITY, FL 32055 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: () Delete () Change () Addition LORD, PAULETTE M Name: Name: 263 NW LAKE CITY AVE Address: Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCMAHON, SEAN PHD Name: Address: 149 SE COLLEGE PL Address: City-St-Zip: LAKE CITY, FL 32025 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCALHANY, PAT MCALHANY, PAT Name: Name: 25103 NW 122 AVE 420 SW MARYNIK DRIVE Address: Address: City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: HIGH SPRINGS, FL 32643 Title: () Delete Title: (X) Change () Addition STANFIELD, MARGIE STANFIELD, MARGIE Name: Name: Address: 125 SW RANSAS ST. Address: 125 SW KANSAS ST. City-St-Zip: FORT WHITE, FL 32038 City-St-Zip: FORT WHITE, FL 32038 Title: () Delete Title: () Change () Addition STANFORD, JOHN Name: Name: 330 SE CHURCH ST Address: Address: City-St-Zip: LAKE CITY, FL 32025 City-St-Zip: Title: () Delete Title: () Change () Addition BOWLING, FAYE Name: Name: Address: RT 8 BOX 580 Address: LAKE CITY, FL 32055 City-St-Zip: 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: PAT MCALHANY PRES 02/19/2009