2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25370

FILED Jan 19, 2010 Secretary of State

Entity Name: THE HOLMES COUNTY HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

412 W. KANSAS

BONIFAY, FL 32425 US

Current Mailing Address: New Mailing Address:

412 W. KANSAS

BONIFAY, FL 32425 US

FEI Number: 59-2965732 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:

COOMER, JOHN 1004 SCENIC HILL CIRCLE BONIFAY, FL 32425 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BOWN, SUE

Address: 1955 NORTH HIWY 181 City-St-Zip: WESTVILLE, FL 32464

Title:

Name: WILLIAMS, MILDRED

Address: POB 1172

City-St-Zip: BONIFAY, FL 32425

Title: F

Name: CYPHER, LOIS

Address: 1728 FLOWING WELL ROAD

City-St-Zip: BONIFAY, FL 32425

Title: S

 Name:
 COOMER, JOHN

 Address:
 1004 SCENIC HILL CIR

 City-St-Zip:
 BONIFAY, FL 32425

Title:

Name: WILLIAMS, JAMES T Address: P.O. BOX 1172 City-St-Zip: BONIFAY, FL 32425

Title:

Name: TARDIF, LAVONNE Address: 2300 BROOKS DR. City-St-Zip: BONIFAY, FL 32425

I hereby 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 all other like empowered.

SIGNATURE: LAVONNE TARDIF TREA 01/19/2010

Electronic Signature of Signing Officer or Director

Date