2007 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP mae NAME STREET ADDRESS CITY-ST-ZIP

Mar 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N26321 1. Entity Name 03-26-2007 90069 035 ****61.25 HIGH SPRINGS HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address HIGH SPRINGS PUBLIC LIBRARY P. O. BOX 1711 135 NW 1ST AVE HIGH SPRINGS, FL 32643-1711 US HIGH SPRINGS, FL 32643 US CR2E037 (4/06) 03122007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEAVITT, JANICE DO NOT WRITE 609 DIAMONDBACK GLEN HIGH SPRINGS, FL 32643 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fe Due bý May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE PD NAME LEAVITT, JANICE STREET ADDRESS 609 DIAMONDBACK GLEN CITY-ST-ZIP HIGH SPRINGS, FL 32643 TTLE VPD NAME TURNER, LINDA STREET ADDRESS 20 SW 1ST ST CITY-ST-ZIP HIGH SPRINGS, FL TITLE NAME FREDERICK, CAROLYN STREET ADDRESS 18821 NW 202ND ST DO NOT WRITE CITY-ST-ZIP HIGH SPRINGS, FL 32643 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

w. J. Helwick Carolyn L. Frederick 3/14/2007 (386) 454-1810