2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29395

FILED Mar 29, 2007 Secretary of State

Entity Name: ST. LUCIE HISTORICAL SOCIETY, INC.

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

414 SEAWAY DRIVE

FORT PIERCE, FL 34949 LIS

Current Mailing Address: New Mailing Address:

PO BOX 578

FORT PIERCE, FL 349540578 US

FEI Number: 59-1723166 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:

BERNSTEIN, NAOMI CRANKSHAW, CYNTHIA 80 S.E. ST. LUCIE BLVD. 1034 SW LONDON LANE PORT SAINT LUCIE, FL 34953 STUART, FL 34996 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: CYNTHIA P. CRANKSHAW 03/29/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CROGHAN, CHARLES CULVERHOUSE, BRAD Name: Name:

2025 JACARANDA DRIVE Address: 505 BEACH COURT Address: City-St-Zip: FORT PIERCE, FL 34949 US City-St-Zip: FORT PIERCE, FL 34950 US

Title: () Delete Title: () Change () Addition

HOLTSBERG, HAROLD Name: Name:

Address: 805 S INDIAN RIVER DRIVE Address: City-St-Zip: FORT PIERCE, FL 34950 US City-St-Zip:

Title: PC () Delete Title: (X) Change () Addition CULVERHOUSE, BRAD

BENNETT, NANCY Name: Name: 505 BEACH STREET 4805 EAGLE DRIVE Address: Address:

City-St-Zip: FORT PIERCE, FL 34950 US City-St-Zip: FORT PIERCE, FL 34951 US

(X) Change () Addition Title: VD () Delete Title:

COOK, WENDELL FAVORITE, JACK Name: Name: 5401 SEA GRAPE DRIVE Address: 1761 SW TIVAN LANE Address: City-St-Zip: PORT ST LUCIE, FL 34984 US City-St-Zip: FORT PIERCE, FL 34982 US

Title: () Delete Title: (X) Change () Addition

BERNSTEIN, NAOMI MINIX, MARILYN Name: Name: 1034 SW LONDON LANE 5500 ST. LUCIE BLVD. Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34953 US City-St-Zip: FORT PIERCE, FL 34946 US

Title: () Delete Title: () Change () Addition

CRANKSHAW, CYNTHIA P Name: Name: Address: 80 SE SAINT LUCIE BLVD Address: STUART, FL 34996 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA P. CRANKSHAW SEC 03/29/2007

Electronic Signature of Signing Officer or Director

Date