2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31266

FILED Jan 21, 2009 Secretary of State

Entity Name: CAMP BLANDING MUSEUM AND HISTORICAL ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business: 5629 SR 16 WEST BUILDING #3040 STARKE, FL 32091 **Current Mailing Address: New Mailing Address:** 5629 SR 16 WEST BUILDING #3040 STARKE, FL 32091 FEI Number: 59-2951543 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: PARSONS, GREGORY W 5629 SR 16 WEST BUILDING #3040 STARKE, FL 32091 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition KOZDRAS, FRANK W KOZDRAS, FRANK W Name: Name: 567 SAN CLEMENTI DR. Address: 567 SAN CLEMENTI DR. Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORANGE PARK, FL 32003 Title: () Delete Title: (X) Change () Addition PETELLE, KENT R Name: PETELLE, KENT R Name: Address: 2673 SR 230 EAST Address: 2673 SR 230 EAST City-St-Zip: STARKE, FL 32091 City-St-Zip: STARKE, FL 32091 Title: () Delete Title: () Change () Addition SCHIFFER, JOE Name: Name: Address: 558 GEORGE TAYLOR ST Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HALL, RODNEY P Name: Address: 1664 SE CR 18 Address: City-St-Zip: STARKE, FL 32091 City-St-Zip: Title: () Delete Title: () Change () Addition SCHEFFIELD, JOHNNIE Name: Name: 712 BRIDGES ST. Address: Address: City-St-Zip: STARKE, FL 32091 City-St-Zip: Title: () Delete Title: (X) Change () Addition STUART, JACK STUART, JACK Name: Name: Address: 10253 BRIARCLIFF RD E Address: 10253 BRIARCLIFF RD E JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 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: GREGORY W. PARSONS RA 01/21/2009