2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2008 8:00 am Secretary of State

05-02-2008 90175 040 ****61.25

DOCUMENT # N34509 HISTORICAL SOCIETY OF FORT MEADE, FLORIDA, INC. 40095160 Principal Place of Business Mailing Address 1 TECUMSEH AVENUE P.O. BOX 1021 FORT MEADE, FL 33841 FORT MEADE, FL 33841 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2997776 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired. . . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, LETA 110 N.E. 3RD STREET Street Address (P.O. Box Number is Not Acceptable) FT. MEADE,, FL 33841 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE n ☐ Delete TITLE resident Director WRIGHT, LETA NAME NAME 200 110 N.E. 3RD STREET STREET ADORESS STREET ADDRESS CITY-ST-ZIP FORT MEADE, FL 33841 CITY-ST-ZIP DVP Change Delete ☐ Addition TITLE TITLE LANGSTON, PEGGY NAME NAME 2555 GABRIEL ROAD STREET ADDRESS STREET ADDRESS FT. MEADE, FL 33841 CITY-ST-ZIP CITY-ST-ZIP TITLE TD Delete TITLE Change ☐ Addition PURVIS, AMY L NAME NAME STREET ADDRESS **8 N CHARLESTON AVE** STREET ADDRESS CITY-ST-7IP FORT MEADE, FL 33841 CITY-ST-ZIP Addition Delete TITLE TITLE rolyn Nunnallee HANCOCK, JANET NAME NAME EX 1 Tecumseh Hve. STREET ADDRESS 504 WATER OAK CT STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP FORT MEADE, FL 33841 ☐ Delete **⊠** Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP .. CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 eath; 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 attachm