2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34509

FILED Mar 18, 2010 Secretary of State

Entity Name: HISTORICAL SOCIETY OF FORT MEADE, FLORIDA, INC.

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

1 TECUMSEH AVENUE FORT MEADE, FL 33841

Current Mailing Address: New Mailing Address:

P.O. BOX 1021 FORT MEADE, FL 33841

FEI Number: 59-2997776 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:

WRIGHT, LETA 110 N.E. 3RD STREET FT. MEADE,, FL 33841 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:

Title: PD

Name: WRIGHT, LETA
Address: 110 N.E. 3RD STREET
City-St-Zip: FORT MEADE, FL 33841

Title: CUR

Name: HANCOCK, JANET
Address: 504 WATER OAK CT
City-St-Zip: FORT MEADE, FL 33841

Title: S/T

 Name:
 PARKER, MEL

 Address:
 8 WEST BROADWAY

 City-St-Zip:
 FORT MEADE, FL 33841

Title: VPD

 Name:
 MARCHMAN, DON

 Address:
 425 2ND ST NE

 City-St-Zip:
 FORT MEADE, FL 33841

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: LETA WRIGHT PD 03/18/2010