2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35130

Entity Name: SANFORD HISTORIC TRUST, INC.

FILED Jul 07, 2005 Secretary of State

07/07/2005

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

P.O. BOX 536

SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

P.O. BOX 536

SANFORD, FL 32771

FEI Number: 59-2978621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUHN, LINDA MCLEOD, CHRISTOPHER 313 PALMETTO AVENUE

411 MAGNOLIA AVE SANFORD, FL 32771 US SANFORD, FL 32771

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: CHRISTOPHER T MCLEOD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SHREVE, MARIA KINNEY, ROBERT Name: Name:

1118 PALMETTO AVE Address: 1920 PARK AVE Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

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

GIBBS, DENNY Name: LOOSE, FRANK Name: Address: 517 MYRTLE AVE Address: 1015 MAGNOLIA AVE City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

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

MCLEOD, CHRIS LLOYD, PHYLLIS Name: Name: 411 MAGNOLIA AVE 420 OAK STREET Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

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

LOOSE, FRANK Name: Name: CHUMIR, STEVE 1015 MAGNOLIA AVE Address: Address: 823 PARK AVE City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

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

LLOYD, PHYLLIS SISCO, VALERIE Name: Name: 420 OAK STREET 504 MYRTLE AVE Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

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

DIECKHAUS, HANK Name: Name: Address: Address: **PALMETTO** SANFORD, FL 32771 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 Section 119.07(3)(i), 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: CHRISTOPHER T MCLEOD **PRES** 07/07/2005

Electronic Signature of Signing Officer or Director

Date