2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35130

FILED Mar 23, 2009 Secretary of State

Entity Name: SANFORD HISTORIC TRUST, INC.

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

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 ()

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

MCLEOD, CHRISTOPHER 411 MAGNOLIA AVE

SANFORD, FL 32771 US

PLENZLER, KEVIN 706 S. PALMETTO AVENUE SANFORD, FL 32771 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: KEVIN PLENZLER 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MCLEOD, CHRIS Name: KRUCKEMYER, NANCY

Address: Address: Address: Address: G08 ELM AVE
City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

Title: S () Delete Title: S (X) Change () Addition
Name: LONGEST, CAROLYN Name: GAMMAGE, JENNIFER
Address: 740 S MYCRI F AVENUE

Address: 719 S. MYRTLE AVENUE Address: 415 S. PALMETTO AVENUE
City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

Title: T () Delete Title: T (X) Change () Addition Name: PLENZLER, KEVIN J Name: CASEY, BRIAN

 Address:
 706 S PALMETTO AVE
 Address:
 107 W. 9TH STREET

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

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

 Name:
 CHUSMIR, MARGIE
 Name:

 Address:
 823 PARK AVE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

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

 Name:
 KATHERINE, CROSON
 Name:
 LONGEST, CAROLYN

 Address:
 402 S OAK AVE
 Address:
 719 S. MYRTLE AVE

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

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

 Name:
 DIECKHAUS, HANK
 Name:
 PLENZLER, KEVIN

 Address:
 1111 PALMETTO AVENUE
 Address:
 706 S. PALMETTO AVE

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

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: KEVIN J. PLENZLER MR. 03/23/2009