2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42707

FILED Apr 17, 2011 Secretary of State

Entity Name: KATHLEEN AREA HISTORICAL SOCIETY, INC.

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

8950 N CAMPBELL ROAD LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

PO BOX 977 PO BOX 977

FEI Number: 59-3050670 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:

WILLIAMS, BETTY A 6215 CHEATWOOD DR KATHLEEN, FL 33849 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: I

Name: SMITH, BARBARA J Address: 3825 SWINDELL ROAD City-St-Zip: LAKELAND, FL 33810 US

Title: DS

Name: TAUGH, GAIL

Address: 8017 MAGNOLIA RIDGE DR City-St-Zip: LAKELAND, FL 33810 US

Title: T

Name: BROWN, ESTHER M
Address: 360 WALDORF DRIVE
City-St-Zip: AUBURNDALE, FL 33823 US

Title: DS

 Name:
 MURPHY, LOIS S

 Address:
 12745 MOORE ROAD

 City-St-Zip:
 LAKELAND, FL 33809 US

Title:

 Name:
 WATKINS, JAMES A

 Address:
 3205 SHADY OAK DR E

 City-St-Zip:
 LAKELAND, FL 33810 US

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: JAMES A WATKINS T 04/17/2011