2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43979

FILED Jan 18, 2011 Secretary of State

Entity Name: FT. CHRISTMAS HISTORICAL SOCIETY, INC.

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

1300 FT. CHRISTMAS RD. CHRISTMAS, FL 32709

Current Mailing Address: New Mailing Address:

1300 FT. CHRISTMAS RD. CHRISTMAS, FL 32709 US

FEI Number: 59-3137496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLARK, SAM SR CLARK, MARY P 1033 FÓRT CHRISTMAS ROAD 1033 FÓRT CHRISTMAS ROAD

CHRISTMAS, FL 32709 CHRISTMAS, FL 32709

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: MARY P. CLARK TREASURER 01/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: CLARK, SAM SR. Address: 1033 FT. CHRISTMAS RD. City-St-Zip: CHRISTMAS, FL 32709

Title:

Name: CANADA, CLARENCE Address: PHILLIPS RD.

City-St-Zip: CHRISTMAS, FL 32709

Title:

HAMILTON, BECKY Name: 25250 E. COLONIAL DRIVE Address: City-St-Zip: CHRISTMAS, FL 32709

Title:

Name: CLARK, MARY P

1033 FT. CHRISTMAS RD. Address: City-St-Zip: CHRISTMAS, FL 32709

Title:

MOODY, DAVID Name: TAYLOR CREEK RD. Address: CHRISTMAS, FL 32709 City-St-Zip:

Title:

LLEWELLYN, FLORENCE Name:

Address: P.O. BOX 141 CHRISTMAS, FL 32709 City-St-Zip:

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: MARY P. CLARK T 01/18/2011