2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44941

FILED Mar 10, 2009 Secretary of State

Entity Name: FLORIDA CONFEDERATION FOR THE PRESERVATION OF HISTORIC SITES, INC.

Current Principal Place of Business: New Principal Place of Business: C/O HEWITT J. DUPONT 1515 HERBERT ST, STE 213 PORT ORANGE, FL 321296105 **New Mailing Address: Current Mailing Address:** C/O HEWITT J. DUPONT 1515 HERBERT ST, STE 213 PORT ORANGE, FL 321296105 FEI Number: 59-3092341 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: DUPONT, HEWITT J. 1515 HERBERT ST STE 213 PORT ORANGE, FL 32129 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DS () Delete () Change () Addition BLAIR, THOMAS W JR. Name: Name: 2545 GARDENIA RD. Address: Address: City-St-Zip: DELAND, FL 32724161B City-St-Zip: Title: DT () Delete Title: () Change () Addition JONES, DINAH S Name: Name: Address: 292 FIR ST Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: DV () Delete Title: DV (X) Change () Addition MICHAEL K. TOOLE, SMITH, CHARLES Name: Name: Address: 125 MARLIN DR Address: PO BOX 9844 City-St-Zip: DAYTONA BEACH, FL 32120 ORMOND BCH, FL 32176 City-St-Zip: DV () Delete RICHARD F. JONES, Title: Title: DV (X) Change () Addition Name: Name: JONES, RICHARD E Address: 292 FIR STREET Address: 292 FIR STREET City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174 Title: () Delete Title: () Change (X) Addition MANN, ROBERT W Name: Name: PO BOX 9877 Address: Address: City-St-Zip: City-St-Zip: DAYTONA BEACH, FL 32120

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: RICHARD E JONES DV 03/10/2009