2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000873

FILED Apr 28, 2009 Secretary of State

Entity Name: WAKULLA COUNTY HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: CRAWFORDVILLE, FL 32327 US CRAWFORDVILLE, FL 32327 US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 151 CRAWFORDVILLE, FL 323260151 US FEI Number: 59-3095501 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: HINES, BARBARA GERRELL, THERESA H 4351 NATÚRAL BRIDGE RD 755 BOB MILLER RD CRAWFORDVILLE, FL 32327 TALLAHASSEE, FL 32305 US 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: THERESA H GERRELL 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HINES, BARBARA Name: Name: 755 BOB MILLER RD Address: Address: City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: Title: () Delete Title: (X) Change () Addition JONES, DOUGLAS M Name: JONES, DOUGLAS M Name: Address: 381 WHITE OAK DR Address: 354 WHITE OAK DR City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: CRAWFORDVILLE, FL 32327 Title: () Delete Title: (X) Change () Addition GRAY, DOROTHY FRANK, CATHY Name: Name: 1608 CHINNAPAKIN NENE Address: Address: 15 STANLEY DR. City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: CRAWFORDVILLE, FL 32327 Title: TD () Delete Title: TD (X) Change () Addition Name: BOWEN, ARLAN L. Name: GERRELL, THERESA 349 PERSIMMON RD Address: Address: 4351 NATURAL BRIDGE RD City-St-Zip: SOPCHOPPY, FL 32358 City-St-Zip: TALLAHASSEE, FL 32305 Title: () Delete Title: (X) Change () Addition JAMISON, CALVIN JAMISON, CALVIN Name: Name: 290 WHIT OAK DRIVE 411 WHITE OAK DRIVE Address: Address: City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: CRAWFORDVILLE, FL 32327 Title: (X) Delete Title: () Change () Addition FRANK, CATHY Name: Name: Address: 15 STANLEY DR. Address: CRAWFORDVILLE, FL 32327 City-St-Zip: City-St-Zip:

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: THERESA H GERRELL TD 04/28/2009