2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001490

FILED Apr 26, 2011 Secretary of State

Entity Name: UNION COUNTY HISTORICAL SOCIETY, INC.

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

410 W MAIN ST

STE C

LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

410 W MAIN ST STE C

SIEC

LAKE BUTLER, FL 32054

FEI Number: 59-3163681 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:

RUMPH, BARBARA B 8247 S W 115 TH. RUN LAKE BUTLER, FL 32054 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:

 Name:
 NORTH, CINDY

 Address:
 290 NE FIRST AVE.

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: 1VP

Name: MCGILL, BILL Address: 275 S LAKE AV.E

City-St-Zip: LAKE BUTLER, FL 32054

Title: TS

 Name:
 RUMPH, BARBARA

 Address:
 8247 SW 115TH RUN

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title:

 Name:
 DRIGGERS, MARJORIE,

 Address:
 250 NW 3RD STREET

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: D

 Name:
 BEARDEN, JOAN

 Address:
 10010 SW 52 ROAD

 City-St-Zip:
 GAINESVILLE, FL 32608

Title:

Name: RIVERS, WILSON Address: PO BOX 806

City-St-Zip: LAKE BUTLER, FL 32054

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: BARBARA B. RUMPH TREA 04/26/2011