2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005177

FILED Apr 28, 2008 Secretary of State

Entity Name: SUMTER COUNTY HISTORICAL SOCIETY, INC.

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

2330 CR-478A

WEBSTER, FL 33597 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1621 WEBSTER, FL 33597

FEI Number: 16-1673810 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:

STRONG, CANDY MCGUIRE, DONNA J TD 9215 CR 623 2330 CR 478A

BUSHNELL, FL 33513 US WEBSTER, FL 33597 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: DONNA J. MCGUIRE 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: SALZMAN, DONNA Name: SHAW, CAROLYN

 Address:
 2330 CR 478-A
 Address:
 P.O.BOX 1

 City-St-Zip:
 WEBSTER, FL 33597 US
 City-St-Zip:
 BUSHNELL, FL 33513 US

Title: VD () Delete Title: VD (X) Change () Addition

Name: SHAW, CAROLYN Name: RAY, BILLY

Address: PO BOX 1 Address: 1244 CR 443

City-St-Zip: BUSHNELL, FL 33513 City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: STD () Delete Title: SD (X) Change () Addition Name: STRONG, CANDY Name: BEEM, DAVE

Address: PO BOX 1551 Address: 2354 CR 445

City-St-Zip: BUSHNELL, FL 33513 City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: TD () Change (X) Addition

 Name:
 Name:
 MCGUIRE, DONNA J

 Address:
 Address:
 P.O.BOX 1621

City-St-Zip: City-St-Zip: WEBSTER, FL 33597 US

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: DONNA J. MCGUIRE TD 04/28/2008