2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # N9400000590 1. Entity Name 04-02-2008 90034 009 ****61.25 SEMINOLE COUNTY HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 300 BUSH BLVD SANFORD FL 32773 300 BUSH BLVD SANFORD FL 32773 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Act # etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUCKER, CECIL A II Street Address (P.O. Box Number is Not Acceptable) 23300 FT. CHRISTMAS RD. **BOX 345** CHRISTMAS FL 32709 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of recisiered agent and site if applicable. (NOTE: Registered Agent signabline required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change Change TUCKER, CEZIL A IT SCHANGE DA 23300 FT. CHRISTMAS RO., BOX345 TUCKER, CECIL A II NAME NAME 23300 FT CHRISTMAS RD BOX 345 STREET ADDRESS STREET ADDRESS CHRISTMAS FL 32709 CHRISTMAS, FL32909 CITY-ST-7IP CITY-ST-ZiP TITLE Delate TITLE Change Addition GRIFFIN, LILLIAN P.O. BOX 950508 WHITING, LORRAINE HAME NAME P.O. BOX 155 STREET ADDRESS STREET ADDRESS LAKE MARY, EL 32795-0508 CITY-ST-ZIP GENEVA FL 32732 CITY-ST-ZIP PD X Delete TITLE HUNT, MICLARD Change Addition DICKISON, ALEXANDER NAME 801 E, 2ND ST. STREET ADDRESS 368 CRYSTAL RIDGE WAY STREET ADDRESS SANFORD, FL. 32771 LAKE MARY FL 32746 CITY-ST-ZIP CITY-ST-ZIP VĐ TITLE ☐ Defete TITLE Change Change ☐ Addition BISTLINE, JOHN 470 VILLAGE PLACE #216 BISTLINE, JOHN NAME NAME 470 VILLAGE PLACE # 216 STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 LONGWOOD, FL 32779 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ncitibbA 🔲 KIRCHHOFF, CAROLE NAME MARIE 2044 HIBISCUS CR. STREET ADORESS STREET ADDRESS SANFORD FL 32771 CITY-ST-ZIP CITY-ST-7/P SD GRACE MARIE STINECIPHER Change **Z** Delete THE TITLE Addition SMITH, WALTER NAME STREET ADDRESS PO BOX 926 STREET ADDRESS SANFORD FL 32772 SANFORD, FL 32771 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CAROLE KIRCH HOFF

GNATURE:

Caula

Wirchhaff

3/20/08

40.7 - 4/5 - 6698

SIGNATURE:

3/20/08 407-415-6698

FILED