2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000590

Entity Name: SEMINOLE COUNTY HISTORICAL SOCIETY, INC.

FILED May 21, 2009 Secretary of State

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

300 BUSH BLVD SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

300 BUSH BLVD SANFORD, FL 32773

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER, CECIL A II 23300 FT. CHRISTMAS RD. BOX 345 CHRISTMAS, FL 32709 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:

Floating Company of Designature of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VD (X) Change () Addition Name: TUCKER, CECIL A II Name: TUCKER, CECIL A II

Address: 2300 FT CHRISTMAS RD, BOX 345 Address: 2300 FT CHRISTMAS RD, BOX 345

City-St-Zip: CHRISTMAS, FL 32709 City-St-Zip: CHRISTMAS, FL 32709

Title: D () Delete Title: () Change () Addition

 Name:
 GRIFFIN, LILIAN
 Name:

 Address:
 P.O. BOX 950508
 Address:

 City-St-Zip:
 LAKE MARY, FL 327950508
 City-St-Zip:

 Name:
 MILLARD, HUNT
 Name:
 DICKISON, LOIS

 Address:
 801 E. 2ND ST.
 Address:
 368 CRYSTAL RIDGE WAY

Address: 801 E. 2ND S1. Address: 368 CRYSTAL RIDGE WAY
City-St-Zip: SANFORD, FL 32771 City-St-Zip: LAKE MARY, FL 32746

 $\label{eq:title:D} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 BISTLINE, JOHN
 Name:
 BISTLINE, JOHN

 Address:
 470 VILLAGE PLACE #216
 Address:
 470 VILLAGE PLACE #216

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32779

 Name:
 KIRCHHOFF, CAROLE
 Name:
 JACOBS, KAREN

 Address:
 2044 HIBISCUS CR.
 Address:
 2730 GOLDENROD DRIVE

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 WINTER PARK, FL 32792

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

 Name:
 STINECIPHER, GRACE M
 Name:
 STINECIPHER, GRACE M

 Address:
 2401 S. OAK AVE.
 Address:
 2401 S. OAK AVE.

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

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: LOIS DICKISON TD 05/21/2009