2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000590

FILED Jan 21, 2011 Secretary of State

Entity Name: SEMINOLE COUNTY HISTORICAL SOCIETY, INC.

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 ()

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: STINECIPHER, GRACE M Address: 2401 OAK AVENUE City-St-Zip: SANFORD, FL 32771

Title:

Name: COOK, ROSALIE
Address: 115 REEL CT.
City-St-Zip: SANFORD, FL 32773

Title: TD

Name: DICKISON, LOIS

Address: 368 CRYSTAL RIDGE WAY City-St-Zip: LAKE MARY, FL 32746

Title:

Name: BISTLINE, JOHN

Address: 470 VILLAGE PLACE #216 City-St-Zip: LONGWOOD, FL 32779

Title: PD Name: EPPS, DON

Address: 144 PEACOCK DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SD

 Name:
 MASON, BEVERLY

 Address:
 309 EAST CRYSTAL DRIVE

 City-St-Zip:
 SANFORD, FL 32773

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: LOIS J DICKISON TD 01/21/2011