2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000664

FILED Apr 29, 2009 Secretary of State

Entity Name: FRIENDS OF HISTORIC ROSELAND, INC.

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

7820 129 STREET

ROSELAND, FL 32957 US

Current Mailing Address: New Mailing Address:

P.O. BOX 201

ROSELAND, FL 32957 US

FEI Number: 65-0558314 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:

VANDEVOORDE, RENE' G

1327 N CENTRAL AVENUE

SEBASTIAN, FL 32958 US

CADLE, TERRY L

8245 134TH STREET

SEBASTIAN, FL 32958 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: TERRY CADLE 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: VP (X) Change () Addition

 Name:
 CARVEY, DAVE
 Name:
 MENSING, FRED

 Address:
 PO BOX 1
 Address:
 7580 129TH ST

 City-St-Zip:
 ROSELAND, FL 32957
 City-St-Zip:
 SEBASTIAN, FL 32958

Title: TD () Delete Title: () Change () Addition

 Name:
 CADLE, TERRY
 Name:

 Address:
 PO BOX 1150
 Address:

 City-St-Zip:
 ROSELAND, FL 32957
 City-St-Zip:

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

 Name:
 MEARZ, DEBBIE
 Name:

 Address:
 13275 N INDIAN RIVER DRIVE
 Address:

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:

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

 Name:
 WOODALL, ROY
 Name:

 Address:
 7895 134TH STREET
 Address:

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:

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: TERRY CADLE TD 04/29/2009