

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001932

FILED
Mar 21, 2009
Secretary of State

Entity Name: PORT ST. LUCIE HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

1664 SE WALTON ROAD
ST. LUCIE COUNTY ANNEX BUILDING, 2ND FLOOR
PORT ST. LUCIE, FL 34952

Current Mailing Address:

P. O. BOX 7146
PORT ST. LUCIE, FL 349857146

New Principal Place of Business:

1664 SE WALTON ROAD
ST. LUCIE COUNTY ANNEX BUILDING, 2ND FLOOR
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

P. O. BOX 7146
PORT ST. LUCIE, FL 34985 US

FEI Number: 65-0773727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, CHRISTINE L
10100 S. FEDERAL HWY.
C/O SHELL BAZAAR
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

WILLIAMS, CHRISTINE L T
10100 S. FEDERAL HWY.
C/O SHELL BAZAAR
PORT ST. LUCIE, FL 34952 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: CHRISTINE L. WILLIAMS

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WILLIAMS, CHRISTINE L
Address: 10100 S. FEDERAL HWY
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: BOM () Delete
Name: HICKS, STAN
Address: 1206 D SUN TERRACE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: COCH () Delete
Name: MCAFOOS, RICHARD
Address: 1664 SE WALTON RD, RM 253
City-St-Zip: PORT ST. LUCIE, FL 34952 56

Title: COCH () Delete
Name: GREEN, RANDY
Address: 1664 SE WALTON RD, RM 253
City-St-Zip: PORT ST. LUCIE, FL 34952 56

Title: VCHS () Delete
Name: BEYER, JOAN
Address: 1664 SE WALTON RD, RM 253
City-St-Zip: PORT ST. LUCIE, FL 34952 56

Title: BOM () Delete
Name: MINCH, TOM
Address: 1664 SE WALTON RD, RM 253
City-St-Zip: PORT ST. LUCIE, FL 34952 56

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WILLIAMS, CHRISTINE L TREAU
Address: 10100 S. FEDERAL HWY
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: BOM (X) Change () Addition
Name: GRABHORN, DENNIS A BOARD
Address: 10100 S. FEDERAL HWY
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: CHAI (X) Change () Addition
Name: MCAFOOS, RICHARD CHAIR
Address: 1556 SE WESTMORELAND BLVD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VCHA (X) Change () Addition
Name: GREEN, RANDY VCHAIR
Address: 1912 SE ERWIN RD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: SECY (X) Change () Addition
Name: BEYER, JOAN SECY
Address: 215 NW CHORALE WAY
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: BOM (X) Change () Addition
Name: MINCH, TOM BOARD
Address: 117 N LIMA COURT
City-St-Zip: PORT ST. LUCIE, FL 34983 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: CHRISTINE L. WILLIAMS

T

03/21/2009

Electronic Signature of Signing Officer or Director

Date