2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002114

FILED Apr 13, 2010 Secretary of State

Entity Name: MIDDLEBURG HISTORICAL MUSEUM, INC.

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

3912 SECTION STREET MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

3912 SECTION STREET MIDDLEBURG, FL 32068

FEI Number: 59-3440126 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:

MURRAY, WILLIAM R
2262 BLANDING BLVD.
MIDDLEBURG, FL 32068 US
STONE, CYNTHIA
2145 WHARF STREET
MIDDLEBURG, FL 32068 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: CYNTHIA STONE 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MUELLER, PATRICIA
Address: 3916 MAIN STREET
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: DT

Name: STONE, CYNTHIA
Address: 2145 WHARF STREET
City-St-Zip: MIDDLEBURG, FL 32068

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: CYNTHIA STONE DT 04/13/2010