

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006572

FILED
May 14, 2008
Secretary of State

Entity Name: NOTARY PUBLIC HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

807 NORTH CALHOUN STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

5524 APALACHEE PKWY.
TALLAHASSEE, FL 32311

Current Mailing Address:

POST OFFICE BOX 5707
TALLAHASSEE, FL 323145707

New Mailing Address:

FEI Number: 52-1671325 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

BUTLER, KATHLEEN M
807 NORTH CALHOUN STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BUTLER, KATHLEEN M
5524 APALACHEE PKWY.
TALLAHASSEE, FL 32311 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: _____

05/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: TULVE, NICHOLAS A STD
Address: 107 HIGHLAND AVENUE
City-St-Zip: NEWBURGH, NY 12550 US

Title: D () Delete
Name: DONOVAN, WILLIAM T D
Address: 700 HEWITT LANE
City-St-Zip: NEW WINDSOR, NY 12553 US

Title: C () Delete
Name: BROWN, WILLIAM D C
Address: 3162 SHAMROCK ST. EAST
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CHEE, CHRISTOPHER C
Address: 1102 DREAMCATCHER CT.
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: ST (X) Change () Addition
Name: DIESTELHORST, JACK ST
Address: 2701 EVERETT LANE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D (X) Change () Addition
Name: BROWN, WILLIAM D D
Address: 3162 SHAMROCK ST. EAST
City-St-Zip: TALLAHASSEE, FL 32309 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: CHRISTOPHER CHEE

C

05/14/2008

Electronic Signature of Signing Officer or Director

Date