

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061129

FILED
Apr 13, 2009
Secretary of State

Entity Name: FLORIDA HERITAGE HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

4100 EAST 7TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

12341 COUNTY ROAD 579
THONOTOSASSA, FL 33592 US

Current Mailing Address:

POST OFFICE BOX 2522
TAMPA, FL 33601

New Mailing Address:

POST OFFICE BOX 2522
TAMPA, FL 33601 US

FEI Number: 02-0617989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, DOUGLAS B
4100 EAST 7TH AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

CONNER, DOUGLAS B
12341 COUNTY ROAD 579
THONOTOSASSA, FL 33592 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: DOUGLAS B. CONNER

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONNER, DOUGLAS B
Address: 4100 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CONNER, DOUGLAS B
Address: 12341 COUNTY ROAD 579
City-St-Zip: THONOTOSASSA, FL 33592 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS B. CONNER

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date