

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 12, 2006
Secretary of State

DOCUMENT# N06223

Entity Name: BONITA SPRINGS HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

27142 RIVERSIDE DR
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3015
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 59-2482932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOL, XANDRA
24632 IVORY CANE DR. #201
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POOL, XANDRA
Address: 24632 IVORY CARE DRIVE#201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD () Delete
Name: WATERS, BETSY M
Address: 9820 CITADEL LN #206
City-St-Zip: BONITA SPRINGS, FL 34135

Title: 1VP () Delete
Name: HOGG, JANE
Address: 175 W 6TH ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: 2 VP () Delete
Name: VAN SCOY, MILDRED
Address: 27853 KINGS KEW
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD () Delete
Name: STURGIS, ELIZABETH
Address: 44 1ST ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POOL, XANDRA
Address: 24632 IVORY CARE DRIVE#201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T (X) Change () Addition
Name: WATERS, BETSY M
Address: 9820 CITADEL LN #206
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V (X) Change () Addition
Name: LILES, BYRON
Address: 13101 SNELL RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: CLUKEY, MARY A
Address: 28363 SOMBRERO DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Change () Addition
Name: ROY, MARIAN
Address: 24731 BAY BEAN CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Change (X) Addition
Name: STRADER, CHARLES E
Address: 27655 KENT RD
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES EARL STRADER

MR

09/12/2006

Electronic Signature of Signing Officer or Director

Date