2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#712413

5

Apr 10, 2003 Secretary of State

Entity Name: THE TARPON SPRINGS AREA HISTORICAL SOCIETY, INC.

New Principal Place of Business: Current Principal Place of Business: 160 E TARPON AVE TARPON SPRINGS, FL 34689 **Current Mailing Address: New Mailing Address:** 160 E TARPON AVE TARPON SPRINGS, FL 34689 FEI Number: 23-7335783 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: PAYNE, JAMES 1031 SOUTH POINT ALEXIS DRIVE TARPON SPRINGS, FL 34689 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MOUNTAIN, CAROL Name: Name: 1732 OLD DIXIE HIGHWAY Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: () Delete Title: (X) Change () Addition BURRUSS, MARY, Name: Name: SCHEIBLE, ELLEN Address: 135 WHITCOMB BLVD Address: 979 SPINNAKER CT City-St-Zip: TARPON SPRINGS, FL City-St-Zip: TARPON SPRINGS, FL 34689 Title: () Delete Title: () Change () Addition BROWN, ELSIE, Name: Name: Address: 1187 E KLOSTERMAN RD Address: City-St-Zip: TARPON SPRINGS, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: ARCHIE, ELIZABETH, Name: Address: 455 MORGAN ST. Address: City-St-Zip: TARPON SPRINGS, FL City-St-Zip: Title: () Delete Title: () Change () Addition PAYNE, JAMES Name: Name: 1031 SOUTH POINT ALENS DR Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: () Delete Title: () Change (X) Addition SPILMAN, RACHEL Name: Name: Address: Address: 1440 MEYER LN. TARPON SPRINGS, FL 34689 City-St-Zip: City-St-Zip: I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i),

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: JAMES PAYNE P 04/10/2003

MARY BURRUSS,D 135 WHITCOMB BLVD TARPON SPRINGS, FL 34689

PHYLLIS KOLIANOS,D 880 SEMINOLE BLVD. TARPON SPRINGS, FL 34689

VALERIE GIBSON,D 101 READ TARPON SPRINGS, FL 34689

R.C. GAUSE,D 50 N. PARK AVE. TARPON SPRINGS, FL 34689

JILL MACGREGOR,D 1555 EASTLAKE DR. TARPON SPRINGS, FL 34689

BARBARA VINSON,D 1275 MICKLER LN. TARPON SPRINGS, FL 34689

ALICIA ROBERTS,D 622 NORTH AVE. TARPON SPRINGS, FL 34689

JULIE KEFFALAS, D 1120 LANCER LN. TARPON SPRINGS, FL 34689