

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 741275 (2)  
1. Corporation Name  
SAFETY HARBOR MUSEUM OF REGIONAL HISTORY, INC.



Principal Place of Business Mailing Address  
329 S BAYSHORE BLVD 329 S BAYSHORE BLVD  
SAFETY HARBOR FL 34695-4053 SAFETY HARBOR FL 34695-4053

3. Date Incorporated or Qualified 12/30/1977 3a. Date of Last Report 03/03/1995

|                                                 |                     |                                                        |                                |
|-------------------------------------------------|---------------------|--------------------------------------------------------|--------------------------------|
| 2. Principal Place of Business                  | 2a. Mailing Address | 4. FEI Number                                          | Applied For                    |
| 21                                              | 26                  | 59-1782315                                             | Not Applicable                 |
| Suite, Apt. #, etc.                             | Suite, Apt. #, etc. | 5. Certificate of Status Desired                       | \$8.75 Additional Fee Required |
| 22                                              | 27                  |                                                        |                                |
| City & State                                    | City & State        | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees    |
| 23                                              | 28                  |                                                        |                                |
| Zip                                             | Country             | 29                                                     | 30                             |
| 24                                              | 25                  | 29                                                     | 30                             |
| 9. Name and Address of Current Registered Agent |                     | 10. Name and Address of New Registered Agent           |                                |

BARTZ MARILYN  
1609 HAMPTON AVE  
SAFETY HARBOR FL 34695

81 Name SHUGART TOBY  
82 Street Address (P.O. Box Number is Not Acceptable) 104 Woodcreek Dr.  
83  
84 City SAFETY HARBOR FL 85 Zip Code 34695

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Toby Shugart*  
Signature, typed or printed name of registered agent and title, applicable

(NOTE: Registered Agent signature required when reinstating)

3/7/96

| 12. OFFICERS AND DIRECTORS |                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                              |
|----------------------------|------------------------|-------------------------------------------------------|------------------------------|
| TITLE                      | TD                     | 1.1 TITLE                                             | TD                           |
| NAME                       | MAXON, SUSAN H.        | 1.2 NAME                                              | MOTZENBECKER, LINDA          |
| STREET ADDRESS             | 2712 BEAGLE PATHWAY    | 1.3 STREET ADDRESS                                    | P.O. BOX 422                 |
| CITY-ST-ZIP                | PALM HARBOR FL         | 1.4 CITY-ST-ZIP                                       | SAFETY HARBOR FL 34695       |
| TITLE                      | PD                     | 2.1 TITLE                                             | PD                           |
| NAME                       | BARTZ, MARILYN         | 2.2 NAME                                              | SHUGART, TOBY                |
| STREET ADDRESS             | 1609 HAMPTON AVE       | 2.3 STREET ADDRESS                                    | 104 WOODCREEK DR.            |
| CITY-ST-ZIP                | SAFETY HARBOR FL       | 2.4 CITY-ST-ZIP                                       | SAFETY HARBOR FL 34695       |
| TITLE                      | VD                     | 3.1 TITLE                                             | VD                           |
| NAME                       | SHUGART, TOBY          | 3.2 NAME                                              | MAXON, SUSAN                 |
| STREET ADDRESS             | 104 WOODCREEK DR.      | 3.3 STREET ADDRESS                                    | 2712 BEAGLE PATHWAY          |
| CITY-ST-ZIP                | SAFETY HARBOR FL       | 3.4 CITY-ST-ZIP                                       | PALM HARBOR FL 34683         |
| TITLE                      | SD                     | 4.1 TITLE                                             | SD                           |
| NAME                       | MARN, JACQUELINE       | 4.2 NAME                                              | DUMANOWSKI, VIOLET           |
| STREET ADDRESS             | 2758 SAND HOLLOW COURT | 4.3 STREET ADDRESS                                    | 1099 MCMULLEN BOOTH RD. #516 |
| CITY-ST-ZIP                | CLEARWATER FL          | 4.4 CITY-ST-ZIP                                       | CLEARWATER, FL 34619         |
| TITLE                      |                        | 5.1 TITLE                                             | DIRECTOR                     |
| NAME                       |                        | 5.2 NAME                                              | DAVID, AMY F.                |
| STREET ADDRESS             |                        | 5.3 STREET ADDRESS                                    | 1590 COACHMAKER'S LANE       |
| CITY-ST-ZIP                |                        | 5.4 CITY-ST-ZIP                                       | CLEARWATER, FL 34625         |
| TITLE                      |                        | 6.1 TITLE                                             |                              |
| NAME                       |                        | 6.2 NAME                                              |                              |
| STREET ADDRESS             |                        | 6.3 STREET ADDRESS                                    |                              |
| CITY-ST-ZIP                |                        | 6.4 CITY-ST-ZIP                                       |                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Amy F. David* AMY F. DAVID 2/22/96 (813) 726-1668

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)

*PRK 1/12/96*