

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jul 10, 2005  
Secretary of State

DOCUMENT# N00000000991

Entity Name: A.L. LEWIS HISTORICAL SOCIETY, INC.

**Current Principal Place of Business:**

1018 CHERRY POINT WAY  
JACKSONVILLE, FL 32218

**New Principal Place of Business:**

P.O. BOX 15563  
AMELIA ISLAND, FL 32035

**Current Mailing Address:**

1018 CHERRY POINT WAY  
JACKSONVILLE, FL 32218

**New Mailing Address:**

P.O. BOX 15663  
AMELIA ISLAND, FL 32035

FEI Number: 59-3672494      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

STEWART, ROWENA  
1018 CHERRY POINT WAY  
JACKSONVILLE, FL 32034      US

**Name and Address of New Registered Agent:**

ALEXANDER, CAROL  
829 NORTH DAVIS STREET  
JACKSONVILLE, FL 32202      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: CAROL ALEXANDER

07/10/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: STEWART, ROWENA  
Address: 1018 CHERRY POINT WAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: SD      ( ) Delete  
Name: BRISTOL, RHONDA  
Address: 1402 BEACH ST  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D      ( ) Delete  
Name: SIMMONS-JENKINS, GLENDA L  
Address: 37 L S MORRISON DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD      ( ) Delete  
Name: ASBURY, BEVERLY  
Address: 4989 SPANISH OAKS CIR  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D      ( ) Delete  
Name: SCANLAN, PHILLIP  
Address: 1832 VILLAGE CT  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VD      ( ) Delete  
Name: ALEXANDER, CAROL  
Address: 829 N. DAVID STREET  
City-St-Zip: JACKSONVILLE, FL 32202

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: ALEXANDER, CAROL  
Address: 829 NORTH DAVIS STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: VD      (X) Change ( ) Addition  
Name: FRINK, NEIL  
Address: 85306 AMAGANSETT DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD      (X) Change ( ) Addition  
Name: ASBURY, BEVERLY  
Address: 4989 SPANISH OAKS CIR  
City-St-Zip: AMELIA ISLAND, FL 32034

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD      (X) Change ( ) Addition  
Name: ASBURY, VICKY  
Address: 4989 SPANISH OAKS CIRCLE  
City-St-Zip: AMELIA ISLAND, FL 32204

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: CAROL ALEXANDER

PD

07/10/2005

Electronic Signature of Signing Officer or Director

Date