2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # N02000008903 1. Entity Name 03-18-2004 90049 048 ****61.25 WILTON MANORS HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 2325 NE 19TH AVE WILTON MANORS FL 33305 2325 NE 19TH AVE WILTON MANORS FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 05-0541102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KUTA, PAUL A Street Address (P.O. Box Number is Not Acceptable) 500 N.E. 28TH STREET WILTON MANORS FL 33334 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition CLINE, DIANE NAME NAME 2325 NE 19TH AVE STREET ADDRESS STREET ADDRESS WILTON MANORS FL 33305 CITY-ST-7IP CITY-ST-ZIP VD TITLE ☐ Delete TITLE [] Change ☐ Addition THUMA, CINTHIA NAME NAME 318 NE 25TH ST STREET ADDRESS STREET ADDRESS WILTON MANORS FL 33305 CITY-ST-7IP CITY-ST-ZIP SD C Delete TITLE **Change** ☐ Addition DAVIS, SHARON 509 N.E. 28TH DRIVE SAVORY-YOUNG; CONSTANCE NAME NAME 308 N.E. 20TH ST. STREET ADDRESS STREET ADDRESS WILTON MANORS FL 33305 CITY-ST-7IP CITY-ST-ZIP WILTON MANORS, FL 33334 TD TITLE Delete TITLE ☐ Change ☐ Addition KUTA, PAUL A NAME NAME 500 N.E. 28TH ST. STREET ADDRESS STREET ADDRESS WILTON MANORS FL 33334 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change . ☐ Addition MENCHINI, MARILYN DOUGHERTY, MICHAEL NAME 500 N.E. 20TH ST., #807 2111 N.E. 3RD AVENUE STREET ADDRESS STREET ADDRESS WILTON MANORS FL 33305 C!TY-ST-ZIP CITY-ST-ZIP WILTON MANORS, FL 3330 TITLE ☐ Delete TITLE ☐ Change Addition MIGA, KAREN NAME NAME 2300 N.E. 17TH TERR. STREET ADDRESS STREET ADDRESS WILTON MANORS FL 33305 CITY-ST-71P CITY-ST-7/P

FILED

MARCH 15, 2004 954-566-9019 SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.