

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008737

FILED
Apr 05, 2005
Secretary of State

Entity Name: THE DABNEY MINATEE HERITAGE GROUP, INCORPORATED

Current Principal Place of Business:

401 MILLS STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

401 MILLS STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MARGARET C
401 N. MILLS STREET
LEESBURG, FL 34748 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: PCEO () Delete
Name: WARD, MARGARET
Address: 401 N. MILLS STREET
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: WATSON, CHARLES
Address: 1000 E. LINE STREET
City-St-Zip: LEEGBURG, FL 34748

Title: VP () Delete
Name: TEARTT, LINDA
Address: 601 GOSS STREET
City-St-Zip: LEESBURG, FL 34748

Title: S () Delete
Name: GREEN, GERALDINE
Address: P O BOX 492526
City-St-Zip: LEESBURG, FL 34748

Title: T () Delete
Name: COLEMAN, RALPH
Address: 221 BENTBOUGH DRIVE
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WARD, MARGARET C
Address: 401 N. MILLS STREET
City-St-Zip: LEESBURG, FL 34748

Title: VP (X) Change () Addition
Name: TEARTT, LINDA
Address: 601 GOSS STREET
City-St-Zip: LEESBURG, FL 34748

Title: SECT (X) Change () Addition
Name: GIVENS, ROSETTA P
Address: 1017 OAK DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: CHAP (X) Change () Addition
Name: ALLEN, MOZELLA R
Address: 1115 CR 468
City-St-Zip: LEESBURG, FL 34748

Title: TREA (X) Change () Addition
Name: COLEMAN, RALPH
Address: 221 BENTBOUGH DRIVE
City-St-Zip: LEESBURG, FL 34748

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: MARGARET C. WARD

PCEO

04/05/2005

Electronic Signature of Signing Officer or Director

_____ Date