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

FILED
Mar 02, 2004 8:00 am
Secretary of State
03-02-2004 90040 031 ****61.25

DOCUMENT # N95000002320

1. Entity Name

THE BOCA GRANDE HISTORICAL SOCIETY, INC.

Principal Place of Business	Mailing Address
131 BANYAN ST P.O. BOX 553 BOCA GRANDE FL 33921 US	P. O. BOX 553 BOCA GRANDE FL 33921

MOORE CR2E037 (11/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0585091 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MORRISON, JUDY D CPA 421 PALM AVE PO BOX 523 BOCA GRANDE FL 33921	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
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
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~X~~ T DAVIS, HOLBROOK R 711 PALM AVE BOCA GRANDE FL 33921	☐ Delete	T/D	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NESSER, PATRICIA 410 EAST RAILROAD @ 4TH ST BOCA GRANDE FL 33921	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D REEFE, NORA LEA 132 CARRICK BEND LANE BOCA GRANDE FL 33921	☒ Delete	Administrator (M) Kim Kyle 7446 Spinnaker Blvd Englewood, FL 34224	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~X~~ S BROCK, MITCHELL 323 PILOT POINT LANE BOCA GRANDE FL 33921	☐ Delete	S	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~X~~ P ITALLIE, SALLIE V 1678 JOSE GASPAR DR BOCA GRANDE FL 33921	☐ Delete	P/D VanItallie, Sallie	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~D~~ V BISHOP, DORIS 11 RAILROAD AVENUE BOCA GRANDE FL 33921	☐ Delete	V/D	☒ Change ☐ Addition

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.

SIGNATURE: X Holbrook R Davis Feb 26 04 941-964-1600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #