

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90121 001 ****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**

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.

Confirming

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

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 **C** ☐ Delete
NAME **DAVIS, HOLBROOK R**
STREET ADDRESS **711 PALM AVE**
CITY-ST-ZIP **BOCA GRANDE FL 33921**

TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **NESSER, PATRICIA**
STREET ADDRESS **410 EAST RAILROAD @ 4TH ST**
CITY-ST-ZIP **BOCA GRANDE FL 33921**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **REEFE, NORA LEA**
STREET ADDRESS **132 CARRICK BEND LANE**
CITY-ST-ZIP **BOCA GRANDE FL 33921**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **BROCK, MITCHELL**
STREET ADDRESS **323 PILOT POINT LANE**
CITY-ST-ZIP **BOCA GRANDE FL 33921**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **ITALIE, SALLIE V**
STREET ADDRESS **1678 JOSE GASPAR DR**
CITY-ST-ZIP **BOCA GRANDE FL 33921**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BISHOP, DORIS**
STREET ADDRESS **11 RAILROAD AVENUE**
CITY-ST-ZIP **BOCA GRANDE FL 33921**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Matthew R. Burdick, Secretary 2/25/03

CR2E037 (10/02)

Attachment

NA500000320

90037562

OFFICERS

Sallie VanItallie, President
P. O. Box 885
Boca Grande, FL 33921

Jean Meanwell, Vice President
P. O. Box 1377
Boca Grande, FL 33921

Barbara Symon, Assistant Treasurer
P. O. Box 1308
Boca Grande, FL 33921

Doris Bishop, Vice President
P. O. Box 947
Boca Grande, FL 33921

Holbrook R. Davis, Treasurer
P. O. Box 1586
Boca Grande, FL 33921

Mitchell Brock, Secretary
P. O. Box 452
Boca Grande, FL 33921

DIRECTORS

William Brewster
P. O. Box 1908
Boca Grande, FL 33921

Margaret Fugate
P. O. Box 400
Boca Grande, FL 33921

Patricia Lowe
P. O. Box 446
Boca Grande, FL 33921

Patricia Nesser
13110 Placida Point Court
Placida, FL 33946

Sarah Peach
9399 San Bernardino Avenue
Englewood, FL 34224

Jacqueline Weylman
P. O. Box 436
Boca Grande, FL 33921

Priscilla Wilcox
P. O. Box 1800
Boca Grande, FL 33921