2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2004 8:00 am Secretary of State **DOCUMENT # N99000006747** 05-04-2004 90202 006 ****61 25 ESTÉRO HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 20621 PINE TREE LANE P.O. BOX 1314 24068645 ESTERO, FL 33928 ESTERO, FL 33928 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 65-0962691 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STRAUB, HELEN M. Street Address (P.O. Box Number is Not Acceptable) 20621 PINE TREE LÂNE ESTERO, FL 33928 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61,25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition TOTAL Delete TITLE STRAUB, HELEN M NAME 20621 PINE TREE LANE STREET ACTURESS STREET ADDRESS ESTERO FL 33928 CITY-ST-ZIP CITY-ST-ZIP TD TITLE Delete ☐ Change ☐ Addition MUE PRYAL, JEAN NAME NAME 22367 FOUNTAIN LAKES BLVD. STREET ADDRESS STREET ADDRESS ESTERO, FL 33928 CITY-ST-7IP CITY-ST-7/P TITLE 72 Delete MILE Chance Addition NAME **BUCHANAN, JOAN** NAME 20591 HIGHLANDS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP VP... Change Addition THIF Delete 🗆 مستدر TITLE NAME NELSON, GEORGIA NAME 21151 WINTERBERRY WAY STREET ADDRESS STREET ADDRESS ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-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.

4-27-04

Daytime Phone #

FILED