

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006747

FILED  
Jan 28, 2005  
Secretary of State

Entity Name: ESTERO HISTORICAL SOCIETY, INC.

## Current Principal Place of Business:

20621 PINE TREE LANE  
ESTERO, FL 33928

## New Principal Place of Business:

20680 HORSE HAME HOLLOW  
ESTERO, FL 33928

## Current Mailing Address:

P.O. BOX 1314  
ESTERO, FL 33928

## New Mailing Address:

FEI Number: 65-0962691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRAUB, HELEN M  
20621 PINE TREE LANE  
ESTERO, FL 33928 US

## Name and Address of New Registered Agent:

WEENEN, MARY ANN  
20680 HORSE HAME HOLLOW  
ESTERO, FL 33928 US

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: MARY ANN WEENEN

01/28/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STRAUB, HELEN M  
Address: 20621 PINE TREE LANE  
City-St-Zip: ESTERO, FL 33928

Title: TD ( ) Delete  
Name: PRYAL, JEAN  
Address: 22367 FOUNTAIN LAKES BLVD.  
City-St-Zip: ESTERO, FL 33928

Title: SD ( ) Delete  
Name: BUCHANAN, JOAN  
Address: 20591 HIGHLANDS AVE  
City-St-Zip: ESTERO, FL 33928

Title: VP ( ) Delete  
Name: NELSON, GEORGIA  
Address: 21151 WINTERBERRY WAY  
City-St-Zip: ESTERO, FL 33928

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WEENEN, MARY ANN  
Address: 20680 HORSE HAME HOLLOW  
City-St-Zip: ESTERO, FL 33928

Title: TD (X) Change ( ) Addition  
Name: PRYAL, DAVID  
Address: 20098 BALLYLEE CT.  
City-St-Zip: ESTERO, FL 33928

Title: SD (X) Change ( ) Addition  
Name: MASON, RUTH  
Address: 4530 E LINCOLN LN  
City-St-Zip: ESTERO, FL 33928

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID PRYAL

TD

01/28/2005

Electronic Signature of Signing Officer or Director

Date