2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 10, 2002 8:00 am Secretary of State **DOCUMENT # N42932** 1. Entity Name THE ANNA MARIA ISLAND HISTORICAL SOCIETY, INC. 02-10-2002 90024 035 ****61.25 Principal Place of Business Mailing Address MUSEUM BOX 4315 402 PINE AVE ANNA MARIA FL 34216 ANNA MARIA FL 34216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKAY, GEORGE F Street Address (P.O. Box Number is Not Acceptable) 305 IRIS ST ANNA MARIA FL 34216 City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE ☐ Defete TITLE TRIPP, PAULA NAME 506 N BAY BLVD STREET ADDRESS STREET ADDRESS ANNA MARIA FL CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE DEAM, JOHN NAME NAME 536 69TH ST STREET ADDRESS STREET ADDRESS HOLMES BEACH FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NORWOOD, CAROLINE NAME NAME 724 HOLLY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP anna maria FL 34216 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE COPELAND, PAT NAME NAME 708 N BAY BLVD STREET ADDRESS STREET ADDRESS anna maria f CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change MCKAY, GEORGE NAME 305 IRIS ST STREET ADDRESS STREET ADDRESS anna maria fl CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 in an address, with all other like empowered.

SIGNATURE: