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

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # N42707 1. Entity Name 04-01-2004 90013 005 ****70.00 KATHLEEN AREA HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address POBOX 977 P.O.BOX 977 44060440 KATHLEEN FL 33849-0977 KATHLEEN FL 33849-0977 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3050670 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, BETTY A Street Address (P.O. Box Number is Not Acceptable) 6215 CHEATWOOD DR PO BOX 172 KATHLEEN FL 33849 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition WILLIAMS, BETTY A NAME NAME 6215 CHEATWOOD DR PO BOX 172 STREET ADDRESS STREET ADDRESS KATHLEEN FL 33849-0172 CITY-ST-ZIP CITY-ST-ZIP DS TITLE Delete TITLE □ Change Addition TAUGH, GAIL NAME NAME 8017 MAGNOLIA RIDGE DR STREET ADDRESS STREET ADDRESS LAKELAND FL 33810 CITY-ST-ZIP CITY-ST-ZIP DT TITLE ☐ Delete TITLE Change ☐ Addition ROBAK, LILLIE M NAME NAME 217 NORTH GALLOWAY ROAD STREET ADDRESS STREET ADDRESS LAKELAND FL 33815 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAYHEW, BONNIE NAME NAME 2363 SEA ISLAND CIRCLE SOUTH STREET ADDRESS STREET ADDRESS LAKELAND FL 33810 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE D Addition BRYAN, ELLEN IRENE NAME NAME 3925 SB MERRION RD STREET ADDRESS STREET ADDRESS LAKELAND FL 33810 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CASE, CHERYL NAME NAME 5840 ROSS CREEK RD STREET ADDRESS STREET ADDRESS LAKELAND FL 33810 CITY-ST-ZIP CITY-ST-ZIP

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changed, or or an attestment with an address, with all other tike empowered.

SIGNATURE: SIGNATURE and TYPED OR PRINTED NAME ORSIGNING OFFICER OR DIRECTOR

Dayling Phone #

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

Attachment 44023446

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KATHLEEN AREA HISTORICAL SOCIETY, INC.

ITEM #10 CONT'D:

DP Grimes, Elaine E. 8935 Selph Road Lakeland, FL 33810

DV McCraney, Ann 4640 Swindell Road Lakeland, FL 33810

D Glisson, Doris 6815 Catherine Road P. O. Box 254 Kathleen, FL 33849