

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