FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 19, 2001 8:00 am Secretary of State **DOCUMENT # 717676** 1. Entity Name 02-19-2001 90073 030 \*\*\*\*61.25 THE HERITAGE MUSEUM ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 488 115 WESTVIEW AVE. 024021 VALPARAISO FL 32580 VALPARAISO FL 32580 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1637065 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 Beasley Box Number is Not Acceptable LAROCHE, MRS JAMES N 428 MARION DRIVE NICEVILLE FL 32578 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 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE 15 \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITL F ☐ Change ☐ Addition BAILEY, KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 32 SOUTHWIND CT CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL William Reader 281 & Bayshore Drive Delete Addition ☐ Change TITLE TITLE LANDES, LORRAINE NAME NAME -Valparaiso, FL-32580 STREET ADDRESS 313 STANDISH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL Annette Brabham 360 Okaloosa Avenue Delete Addition TITLE TITLE MELICH, GAYLE NAME STREET ADDRESS 1224 MEIGS DR STREET ADDRESS Valparaiso, FL 32580 CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 TITLE ☐ Addition TITLE ☐ Detete Change ADAMS, HENDERSON NAME NAME STREET ADDRESS 1008 NE BEACHVIEW DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL 32547 Barbara Knowles Delete ☐ Change TITLE TITLE Addition 253 S Bay shore pr MCCLENDON, SHARON NAME NAME STREET ADDRESS STREET ADDRESS 1230 MEIGS DRIVE Valparaiso FL 32580 CITY-ST-7IP CITY-ST-7IP NICEVILLE FL 32578 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER PRINTED TO Date OF SIGNING OFFICER PRINTED NAME OF SIGNING O

1/14/01 850-418-2612 Date Phone #