2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2004 8:00 am
Secretary of State
03-25-2004 90010 033 ****70.00

J04021960

DOCUMENT # 717676

1. Entity Name
THE HERITAGE MUSEUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
115 WESTVIEW AVE. VALPARAISO, FL 32580	115 WESTVIEW AVE. VALPARAISO, FL 32580 US

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03202004 Chg-NP CR2E037 (10/03)

4. FEI Number 59-1637065 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MOSS, BARBARA L 1311 BAYSHORE DR NICEVILLE, FL 32578	Name: Matthew Brinkmann Street Address (P.O. Box Number is Not Acceptable): 319 Okaloosa Ave. City: Valparaiso **FL** Zip Code: 32580

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: Matthew Brinkmann — Matthew Brinkmann - Director — 3/19/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BAILEY, KENNETH 32 SOUTHWIND CT NICEVILLE, FL	☒ Delete	C Meigs, Jane 1315 Bayshore Niceville, FL 32578	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TS REEDER, WILLIAM 281 S BAYSHORE DRIVE VALPARAISO, FL 32580	☒ Delete	V/T Miller, Martha 103 McKinley Niceville, FL 32578	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PT BRABHAM, ANNETTE 360 OKALOOSA AVENUE VALPARAISO, FL 32580	☒ Delete	S Toness, Oain 1501 Bayshore Niceville, FL 32578	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CT WILLIAMS, RAE P.O BOX 8 VALPARAISO, FL 32580	☐ Delete	V	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT MARTIN, SUSAN J 321 OKALOOSA AVENUE VALPARAISO, FL 32580	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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: Matthew Brinkmann — Matthew Brinkmann — 3/19/04 — 850-678-2615
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #