

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717676

FILED
Apr 24, 2006
Secretary of State

Entity Name: THE HERITAGE MUSEUM ASSOCIATION, INC.

Current Principal Place of Business:

115 WESTVIEW AVE.
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

115 WESTVIEW AVE.
VALPARAISO, FL 32580 US

New Mailing Address:

FEI Number: 59-1637065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNDAGE, BARBARA A
115 WESTVIEW AVE.
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

SEVERINO, MICHELLE
115 WESTVIEW AVE.
VALPARAISO, FL 32580 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: MICHELLE SEVERINO

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHMN () Delete
Name: MEIGS, JANE
Address: 1315 BAYSHORE
City-St-Zip: NICEVILLE, FL 32578

Title: TRS () Delete
Name: HELMS, KAREN
Address: 306 PALMETTO BLVD.
City-St-Zip: NICEVILLE, FL 32578

Title: SEC () Delete
Name: TONESS, ODIN
Address: 1501 BAYSHORE DR.
City-St-Zip: NICEVILLE, FL 32578

Title: VCHR () Delete
Name: WILLIAMS, RAE
Address: P.O BOX 8
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change () Addition
Name: NOEL, ROGER
Address: 206 HUDSON CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: VCHR (X) Change () Addition
Name: MILLER, MARTHA
Address: 103 MCKINLEY AVENUE
City-St-Zip: NICEVILLE, FL 32578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCHR (X) Change () Addition
Name: MARTIN, SUSAN
Address: 171 HIGHLAND STREET
City-St-Zip: VALPARAISO, FL 32580

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHELLE SEVERINO

MS

04/24/2006

Electronic Signature of Signing Officer or Director

Date