2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT # 722545** 1. Entity Name 04-17-2007 90054 042 ****61.25 LOXAHATCHEE RIVER HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 805 N. U.S. HWY. ONE JUPITER FL 33477-3213 805 N. U.S. HWY. ONE JUPITER FL 33477-3213 US 2. Principal Place of Business - No P.O. Box # 500 Captain Hrmours Wa 3. Mailing Address 500 COPTOIN Demours WAY Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State Jupiter, FL City & State 4. FEI Number Applied For FL 308iter 23-7448343 Not Applicable \$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 **BUCKWATER, ROGER** Street Address (P.O. Box Number is Not Acceptable) 48 WINGO ST. TEQUESTA FL 33469 Zip Code FI 8. The above named pntity 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61,25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to П Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE MIE ☐ Delete ☐ Change ■ Addition NAME SAN PHILLIP, CAROLYN NAME STREET ADDRESS 5372 PENNOCK POINT RD. STREET ADDRESS CITY - ST- 7IP JUPITER FL 33458 CITY-ST-7IP Delete HILE 1110 ☐ Change ☐ Addition NAME BUCKWALTER, ROGER NAME STREET ADDRESS STRUCT ADDRESS **48 WINGO STREET** CHY-SI-7IP CITY-ST-ZIP **TEQUESTA FL 33469** BHE 0 Secretary DS Delete TITLE Change ☐ Addition JAMES SÄYDER NAME NAMI BURNS, CHARLES 8657 S.E. MERRITT WAY JUPIHER FL 33458 STREET ADDRESS STREET ADDRESS 1080 E INDIANTOWN RD CITY-ST-7IP CITY - ST- ZIP JUPITER FL 33477 TITLE ☐ Delele THLE ☐ Change ☐ Addition NAME THOBURN, THEODORE G NAME STREET ADORESS STRUET ADDRESS 2015 LADORTE DRIVE CITY-SI-ZIP CITY+ST ZIP PALM BEACH GARDENS FL 33410 ☐ Delete HDE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-7IP DITE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal effect as if made under eath; 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:

4-2-07 561-747-8380

FILED