2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 21, 2005 8:00 am **Secretary of State DOCUMENT #731921** 02-21-2005 90054 032 ****61.25 EAST HILLSBOROUGH HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 40020319 605 N COLLINS ST 605 N COLLINS ST PLANT CITY, FL 33563 PLANT CITY, FL 33563 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1918624 Applied For Not Applicable Country Zip Country Zip \$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 Bender Shelbi BENDER, SHELBY Street Address (P.O. Box Number is Not Acceptable) 1104 W CHERRY ST PLANT CITY, FL 33566 1104 W. Checry 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Defete TITLE ☐ Addition BENDER, SHELBY NAME NAME 1104 W. CHERRY ST. STREET ADDRESS STREET ADDRESS PLANT CITY, FL 33563 CITY-ST-ZIP CITY-ST-7IP TITLE VΡ Delete TITLE ☐ Change Addition PASSMORE, MARSHA NAME 803 W. REYNOLDS ST. STREET ADDRESS STREET ADDRESS PLANT CITY, FL 33563 CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change TITLE ■ Addition Buchman-Wolff, Beryle **BUCHMAN, BERYLE** NAME NAME 2718 LAUREL OAKS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANEY, MARLENE NAME NAME 1114 N. MARYLAND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-ZIP TITLE ■ Delete TITLE Wolff, Jack ☐ Change **Addition** 2718 Laurel Oaks Dr. WALKER, FRANCES STREET ADDRESS 109 FLETCHER LANE STREET ADDRESS Plant C:41, FL 33566 CITY-ST-ZIP PLANT CITY, FL 335631341 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition DEMMING, GERALDINE

FILED

12. Thereby 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. 81*3-151-9226*

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

704 W. MCCLENDEN ST.

PLANT CITY, FL 33563

SIGNATURE:

ALIAUMMENT

40020319 # 731921

EAST HILLSBOROUGH HISTORICAL SOCIETY **BOARD OF DIRECTORS 2004 - 2005**

SHELBY BENDER, PRESIDENT & ARCHIVES CHAIR 1104 W. CHERRY STREET PLANT CITY, FLORIDA 33563 PHONE: 813-754-7111, WORK:813-754-3577

DENNIS INLOW, DIRECTOR 1004 N. VERMONT STREET PLANT CITY, FLORIDA 33563-3548 PHONE: 813-754-2962

MARSHA PASSMORE, VICE PRESIDENT 803 W. REYNOLDS ST. PLANT CITY, FLORIDA 33563

PHONE: 813-754-2301

LINDA MCDONALD, DIRECTOR **4616 SWINGER ROAD** DOVER, FLORIDA 33527 PHONE: 813-757-0772

BERYLE BUCHMAN WOLFF, TREASURER 2718 LAUREL OAKS DRIVE PLANT CITY, FLORIDA 33566

PHONE: 813-752-6539

MARLENE HANEY, SECRETARY 1114 N. MARYLAND AVENUE PLANT CITY, FLORIDA 33563 PHONE: 813-659-2041 HOME 813-659-4200 EXT. 4125 WORK

JACK WOLFF, PARLIAMENTARIAN 2718 LAUREL OAKS DRIVE PLANT CITY, FLORIDA 33566 PHONE: 813-754-3206

GERALDINE DEMMING, HISTORIAN 704 W. MCLENDON STREET PLANT CITY, FLORIDA 33563 PHONE: 813-754-5373

BETTY BRIGGS, MEMBERSHIP CHAIR 905 N. ROUX STREET PLANT CITY, FLORIDA 33563 PHONE: 813-752-5282

MARTHA DIXON, MUSEUM CHAIR 6108 VARN ROAD PLANT CITY, FLORIDA 33565 PHONE: 813-752-5059 CELL:813- 744-3533 TWO YEAR DIRECTORS

ROY WISE, DIRECTOR 605 N. COLLINS STREET PLANT CITY, FLORIDA 33563-3321 PHONE: 813-752-6233

LEE CARDER, DIRECTOR **514 KELSEY STREET** LAKELAND, FLORIDA 33803-2382 PHONE: 863-647-4349

LAVERNE ROBINSON, DIRECTOR 4002 HIGHWAY 92 WEST PLANT CITY, FLORIDA 33567 PHONE: 813-752-1675

DON WALDEN, DIRECTOR P. O. BOX 1569 PLANT CITY, FLORIDA 33564-1569 PHONE: 813-752-8013

JOHN BRIGGS, DIRECTOR 905 N. ROUX STREET PLANT CITY, FLORIDA 33563 PHONE: 813-752-5282

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MARIE FRY 3202 THONOTOSASSA ROAD PLANT CITY, FLORIDA 33565 PHONE: 813-752-6868

ONE YEAR DIRECTORS ROY WISE, DENNIS INLOW, DON WALDEN

JOHN BRIGGS, LEE CARDER, MARIE FRY

THREE YEAR DIRECTORS LINDA MCDONALD, LAVERNE ROBINSON. ROBERTA JORDAN

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REVISED: FEBRUARY 08, 2005