

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737177

FILED
Jul 09, 2008
Secretary of State

Entity Name: HERNANDO HISTORIC MUSEUM ASSOCIATION, INC.

Current Principal Place of Business:

601 MUSEUM COURT
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

601 MUSEUM COURT
BROOKSVILLE, FL 34601 US

New Mailing Address:

P.O. BOX 10572
BROOKSVILLE, FL 34603 US

FEI Number: 59-2048498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLER, JOHN M.
224 N. BROAD ST.
P.O. BOX 428
BROOKSVILLE, FL 34605 US

Name and Address of New Registered Agent:

KELLER, JOHN M.
224 N. BROAD ST.
BROOKSVILLE, FL 34605 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:

07/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANIEL, RON
Address: 18650 LAKE LINDSEY RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: T () Delete
Name: JACKSON, JOY
Address: 10258 NODDY TEM RD
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: JACKSON, VIRGINIA
Address: 18141 LAKE LINDSEY RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: SD () Delete
Name: MARTINEZ, BARBARA,
Address: 407 S BROOKSVILLE AVENUE
City-St-Zip: BROOKSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANIEL, RON PD
Address: 18650 LAKE LINDSEY RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: TD (X) Change () Addition
Name: JACKSON, JOY TD
Address: 7157 HOPE HILL RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Change () Addition
Name: JACKSON, VIRGINIA D
Address: 18417 LAKE LINDSEY RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: SD (X) Change () Addition
Name: LATOURNEAU, BONNIE SD
Address: 2422 LEESON ST
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify 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: JOY JACKSON

TD

07/09/2008

Electronic Signature of Signing Officer or Director

Date