2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2004 8:00 am
Secretary of State
03-03-2004 90011 028 ****61.25

DOCUMENT # 740095

1. Entity Name
THE CEDAR KEY HISTORICAL SOCIETY, INC.

Principal Place of Business	Mailing Address
P.O. BOX 222 CEDAR KEY, FL 32625-0222	P.O. BOX 222 CEDAR KEY, FL 32625-0222

02282004 Chg-NP CR2E037 (10/03)

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

4. FEI Number 59-1812643 ☐ 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
ANDREWS, JOHN 1 OLD MILL DRIVE CEDAR KEY, FL 32625	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	PD ANDREWS, JOHN 1 OLD MILL DRIVE CEDAR KEY, FL 32625	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MELLERMAN, DORIS ENGLES DR AVE. CEDAR KEY, FL 32625	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD ROQUEMORE, DAVID 11571 SW 154TH AVENUE CEDAR KEY, FL 32625	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MCLEOD, GRADY ANDREWS CIRCLE CEDAR KEY, FL 32625	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DALE, LINDA 11750 RYE KEY DRIVE CEDAR KEY, FL 32625	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BLACK, CHRISTINE 12451 SW 78TH LANE CEDAR KEY, FL 32625	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD	☒ 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: _____ Treasurer 3/1/04 352/543-5874
TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment Doc# 740095

24016023

Officers & Directors (continued)

Kenneth Arnold	Asst Treasurer & Director
12811 Hodgson Avenue, Cedar Key, FL 32625	
Joan Phelps	Corr. Secretary & Directo
13530 SW Airport Rd, Cedar Key, FL 32625	
John Andrews	Director
1 Old Mill Drive, Cedar Key, FL 32625	
Janice Coupe	Director
Palmetto Drive, Cedar Key, FL 32625	
Linda Dale	Director
11750 Rye Key Drive, Cedar Key, FL 32625	
Emily Lukehart	Director
193 2nd Street, Cedar Key, FL 32625	
Mary Ann McEuen	Director
3041 Doctors Lake Drive, Orange Park, FL 32073	
Bill Warinner	Director
306 NE 5th Avenue, Gainesville, FL 32601	